HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME: KOSTIKOV, VALERIY VLADIMIROVICH
201-305052
VOL. III

INCLUSIVE DATES: JAN 65 - JAN. 75

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
			NOT REVIEWED BY HSCA

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

[illegible]

Vol. I	STATE DEPT (Moscow #19074, 28 Aug 59)	
	STATE DEPT (Moscow #20771, 31 Aug 59)	
	STATE DEPT (Moscow #22299, 30 Jun 61)	
Vol. II	STATE DEPT fm Tijuana	14 Mar 63
	STATE Memo fm Tijuana	15 Mar 63
	STATE Tijuana	15 Mar 63
	FBI (Oklahoma City)	2 Apr 63 re TUMBLEWEED
	FBI (Hoover to CIA)	31 May 63 re TUMBLEWEED (E)65-65652
	FBI (Excerpt only fm document dated 27 May 63 (CIA #DBA 43665)	
	STATE (Tijuana ConGen)	10 Sep 63
	STATE Dept #CA-3646	29 Oct 63
	FBI (San Diego)	7 Oct 63
	STATE Airgram A-12 fm Tij	10 Oct 63
	STATE Official-Informal Memo fm Mexico to Tijuana	10 Oct 63
	FBI (San Diego)	7 Feb 64
Vol.III	STATE (Mexico #4042)	23 Jul 69
	STATE (Moscow #4192)	12 Aug 69
	FBI - travel items (4)	August-October 1969
	FBI (San Diego)	18 Dec 69
	STATE (Mexico #4475)	14 Aug 70
	STATE (Mexico 4693)	26 Aug 70
	FBI travel items (2)	10 Sep 70 re KOSTIKOVA
	STATE Request for Bio	29 Sep 70
	FBI travel items (2)	21 Oct 70
	FBI travel items (2)	30 Oct 70
	FBI (San Antonio #78206)	13 May 71
	STATE (Mexico #5211)	14 Sep 71
	FBI travel items (2)	28 Sep 71
	FBI travel items (2)	1 Oct 71
	FBI (Oklahoma City)	24 Jan 75 re TUMBLEWEED

14-00000

SECRET

FROM: NAME (Use gummed labels)	BLDG NO.	INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
Hopkins, Chas	1C-516		
BRANCH: LAD/COG	ROOM: 3D57	EXTENSION: 4272	DATE: 12 Apr 77	IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS
IP/INDEX	DT-5	1B4003	04/12/77	[initials]
REQUESTER				
IP/FILES	DT-6	GC52		
REQUESTER				
IP/RMS	DB-6	CA-20		

REQUESTER'S NOTES

NO. OF REFERENCES ORDERED

THIS REQUEST REFERS TO (Doc. Ref.)

SEARCH INSTRUCTIONS (TO IP/IN)

SUBJECT OF INDEX SEARCH

SURNAME	GIVEN NAMES
KOSTIKOV	Valery

SPELLING VARIATIONS TO BE SEARCHED

201 NO. IF KNOWN: 201- 305052

AKA, ALIASES

OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF IP/INDEX SEARCH

- [ ] NO RECORDS IDENTIFIABLE WITH SUBJECT
- [ ] SURNAME NOT FOUND IN FILES
- [x] INDEX RECORDS ATTACHED
- [ ] THERE ARE ________ RECORDS OF WHICH ________ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.

COMMENTS

INSTRUCTIONS FOR REQUESTERS

THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.

TO ORDER DOCUMENTS

1. REVIEW INDEX RECORDS.
2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT.
3. FORWARD TO IP/FILES.

TO EDIT THE INDEX RECORDS

AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.

1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON.
2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.
3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER

REQUEST NO./DATE/TIME: 122019 1977 APR 12 AM 9:35

201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

2 USE PREVIOUS EDITIONS

SECRET

E-2, IMPDET CL BY: 007622 (4-5-38)

XAE - 852 - 20775

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE 122019 016
IMMEDIATE

REQ NO: 122019A01 REQUESTER: HC516 HOPKINS CHRI LA/C/CI 3D5331 9061 BU7

NAME: KOSTIKOV, VALERY YOB: SEX: CIT:
ORIGIN:A DOR: PURPOSE:FOS PRTY:I OTPT:D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 016-VCF-770412-093553-00002 093550

0001 KOSTIKOV, VALERIY VLADIMIROVICH 074-005-102
SEX M SX-05555/05
CIT USSR
RES MEXICO
FORMERLY: 00 NO DATE,
***LOCATOR DATA: FILE PERMANENTLY CHARGED TO SE/CI/X, 4D18 , 1203, 13/03/75
SX-05555/05 01 FEB 77 02175526

0002 KOSTIKOV, VALERIY VLADIMIROVICH 201-0305052*
SEX M DOB 17MAR33 POB USSR, MOSCOW TYPE NAME T
CIT USSR RCD DATE 61
REF HMMA-25722, 02 APR 65
RES USSR KGB OFFICER, FORMER EMPLOYEE SOV EMB,
MEXICO CITY, DEPARTED PCS 04 AUG 65, WIFE KOSTIKOVA,
RIZA ALEKSANDROVNA
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
31 DEC 65 00150737

ordered
CI

PAGE 0001
---CONTINUED--- HC516 122019 016
S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0003 KOSTIKOV, ARDP-00011
OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN 01JAN46
INDEX CAT. III FILE. THESE REFS MUST BE MANUA LLY
SEARCHED AND APPLICABLE CARDS REPRODUCED AN D ATTACHED
TO THE NAME TRACE REQUEST.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
ARDP-00011 01 JAN 46 01859765

0004 KOSTIKOV, FNU 078-004-002
APPEARS TO HAVE LEFT PERMANENTLY. POSSIBLY PETER KAHI-00650
PAKHOMOVICH, BORN 21 SEP 11 CHAUFFEUR SOVIETS 01JUN53
STATIONED IN KARACHI.¬ SER-41
IN29381
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
KAHI-00650C0653 24 AUG 59 05877390

0005 KOSTIKOV, FNU 041-008-005
AKA ANIRUT KALITROV KOSTOKOV AKA KOSTAKOV, ISSAD NIT-00693
KALISTROVICH 27MAR54
74-7-2041.206-
4
FORMERLY: FCN NO FCN, DD NO DATE.
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
NIT-00693 27 MAR 54 07478948

S-E-C-R-E-T

0006 KOSTIKOV, FNU — EGQA-89069
RIS OFFICER, EAST GERMANY — 13MAY57
11 MAY 56
ATT DATED
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
EGQA-89069 13 MAY 57 07602864

0007 KOSTIKOV — 201-0805767
SEX M — OCC INTELL — DST-14913
CIT USSR — 07OCT66
< USSR, SAMARKAND AKA OF KOLCHOV 6FT 1IN TALL, — STATE
SLENDER BUILD, RECEDING HAIR, REDDISH IN COLOR. SMALL — P9
V-SHAPED SCAR ON UPPER LEFT FOREHEAD. RESPONSIBLE FOR
INTURIST RELATIONS WITH THE SAMARKAND AUTHORITIES. MAJ
FIGURE IN LT. JON VIEGEL /201-805767/ CASE. QUESTIONER
AND INTER+#DEFERRED
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE
DST-14913 18 APR 67 03492759

0008 KOSTIKOV — 074-005-011
SEX M — CD-00406
C OF KRAVCHENKO, M. KH. NAME APPEARED IN GERMAN — 08APR65
PROPAGANDA LEAFLET WRITTEN IN RUSSIAN WHICH CONTAINED — P4
NKVD AGENTS AND INFORMANTS PLANTED IN SOVIET 44TH
RIFLE DIVISION, 42
***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
CD-00406 25 AUG 65 03694375

END OF REPLY - 0008 RECORDS LISTED

14-00000

Ross

1. Which case TUMBLEWEED - seems related with Dept. 13 of KGB - (assassinations). KOSTIKOV ever involved in TUMBLEWEED. was in clandestine contact with TUMBLEWEED.

14-00000

CONFIDENTIAL

XAE-852
7 October 1975

MEMORANDUM

SUBJECT: Photo Identification of Valeriy Vladimirovich KOSTIKOV, XAE-852, 20 June 1975

The attached photo identification request was generated by DJR himself on the basis of XAE-851, also attached. It is being processed into the record as a part of a backlog which is currently being processed.

Lee H. Wigren
C/CI/R&A/E

File: 201-305052
D-100-6-154/22

SUBJ on Pg 2

RECORD COPY

D-100-6-154/22

7 OCT 75
201-305052

E2 IMPDET CL BY 012201

CONFIDENTIAL

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DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION

XXX	NO INDEXING REQUIRED
	MARKED FOR INDEXING
	ONLY QUALIFIED DESK CAN JUDGE INDEXING
	MICROFILM

TO: Chief, Soviet Bloc Division
Chief, Western Hemisphere Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: Mexico City Soviet Personality Files

ACTION REQUIRED - REFERENCES

Forwarded herewith, for inclusion into their Headquarters 201-files, are the Station's Personality Files of the following Soviet Diplomats who were previously assigned to Mexico City. The Files have been purged of all Headquarters correspondence.

BOLSHAKOV, Aleksandr Vladimirovich	201-8[illegible]
FEDIN, Yevgeniy Ivanovich	201-1[illegible]
KOSTIKOV, Valeriy Vladimirovich	201-[illegible]
KUCHEROV, Valentin Ivanovich	201-758[illegible]17
PETROV, Vladimir Stepanovich	201-[illegible]
VANOVSKIY, Yuriy Yakovlevich	201-[illegible]

Felix C. PESCATURO

Distribution:
2 cys - C/SBD, w/att h/w
1 cy - C/WHD, w/o att

CLASSIFIED BY ...

EXEMPT FROM GENERAL DECLASSIFICATION SCHEDULE OF E.O. 11652 § 5B(1) [illegible]

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-42157	21 July 19[illegible]
	CLASSIFICATION: SECRET	HQS FILE NUMBER

14-00000

KOSTIKOV VALERIY VLADIMIROVICH A-018973 S 036780

DPOB: 17 MAR 33 MOSCOW 201-0305052 PPT

WIFE: ROZA ALEKSANDROVNA B 02 MAR 32 REF: OBBA 31097 07 JUL 72



Deleted from photo system

MH

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ACTION UNIT SB8
FILE, VR IP/AN, WH8, CI, CI/OPS, CI/IC2, FI
ACTION NO 115

S E C R E T 310020Z MAY 72 CITE MEXICO CITY 19978

DIRECTOR

REDTOP (IN 543028)   30 May 72 IN 623421

REFS: A. MEXICO CITY 19049, 22 FEB 72

B. DIRECTOR 237413, 29 FEB 72

1. KDADORN REPORTED PCS ARRIVAL 22 MAY 1972 AEROMEXICO FLT 401 OF:

A. VLADIMIR MIKHAYLOVICH M E L N I K O V (201-820393), DIP PASSPORT D-003383, ACCOMPANIED BY WIFE, TATYANA IVANOVNA AND SON, MIKHAIL, AGE THREE. BIO DATA CONTAINED IN AMEMB MOSCOW 1153, 8 FEB 72. PER SENSITIVE HQS SOURCE, MELNIKOV IS THIRD SECY, TO OCCUPY SLOT VACTED BY VALERIY VLADIMIROVICH K O S T I K O V (201-305052), KNOWN KGB.

B. ANDREY BORISOVICH G L I K H O V T S E V (201-897655), SERVICE PASSPORT S-253248. SEE AMEMB MOSCOW 5264, 26 JULY 1971. GLIKHOVTSEV TO OCCUPY ADDITIONAL SLOT AS "TRAINEE" AND GUARD AT SOVEMB. NO FAMILY REPORTED.

2. TRAVELLING WITH MELNIKOV FAMILY WAS VADIM V. V E N E V T S E V, 14 YEAR OLD SON OF 201-738468, TO SPEND VACATION WITH PARENTS.

DUPLICATE COPY
FOR CROSS FILING IN
201- 305052

CS COPY FILED IN 201-820393   SECRET

[illegible]

Chief, [illegible]

Chief, Western Hemisphere Division [illegible]

Chief of Station, Mexico City

[illegible] - [illegible]

ACTION REQUIRED: [illegible]

REFERENCE: [illegible]

1. [illegible]
[illegible]
[illegible]
collected [illegible]

2. [illegible] March 197[illegible]
late afternoon. He was not [illegible]
drinking. [illegible]
with Subject than with [illegible]
appeared [illegible]
but [illegible]-10 offered him [illegible]
glasses. [illegible]
his son, [illegible]
and now living in Guadalajara.

3. While talking about [illegible]
10 would understand his feelings [illegible]
learned that his only son, [illegible]
being inducted into the [illegible] Army. [illegible]
would be sent to the Chinese border, [illegible]
had served for one year, [illegible]
Subject stated that there are at least 20 [illegible]
killed daily at this border [illegible]
known in the USSR. Subject said he [illegible]
there himself and from [illegible]
Subject indicated that he could [illegible]
his son transferred but he was [illegible]
friend [illegible]
and "Vladimir" (Inu) could help him get his son [illegible]
would not ask for their help.

4. Subject became very emotional as he [illegible]
son. [illegible]-10 reported that Subject [illegible]

CS COPY [illegible] 201-351744

DISTRIBUTION:
Orig & 1 - C/SBD
[illegible] 1 - C/WHD

KOSTIKOV

DUPLICATE COPY
FOR CROSS FILING IN
201- 305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[illegible]	[illegible] 41,797	29 March 197[illegible]
	S E C R E T	[illegible]

[illegible]

[illegible] Chinese and [illegible].

5. Subject, who arrived in [illegible] developed [illegible] friendship and [illegible] visits to the [illegible] [illegible] Subject has [illegible] [illegible] [illegible].

6. Dulcin is officially an employee of the [illegible] Office, although he physically works in the [illegible] of the Embassy and spends the entire [illegible]. He functions as an all-night security guard once a week at the Embassy. He is paid, and also takes his turn at [illegible] Office. We carry Subject as a [illegible] officer [illegible] exclusive contacts with [illegible] officers. [illegible] pattern of activities, the fact that he replaced a [illegible] officer in slot, and from [illegible] identification. [illegible] functions as the [illegible] code clerk [illegible] folder appears on [illegible], so there is no information available on his outside contacts.

7. In January 1972, Subject and family moved to [illegible] Zuazua 39, Apt. 102, Colonia San Miguel Chapultepec. He drives a recently purchased 1972 yellow-brown Opel with diplomatic license plates AA[illegible].

8. We felt the information provided by [illegible] was of sufficient significance to forward to Headquarters for your information. Our only viable access to Subject is [illegible]. Subject has no known outside contacts, and he is [illegible] diplomat, a situation which precludes social access by [illegible] officers. We will continue to monitor Dulcin's activities through KDADAGE-10 and seek some other way to get to know him better.

[illegible]

[illegible]

14-00000

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EXTRACT AND CROSS REFERENCE

DOCUMENT IDENTIFICATION

DOC. SYMBOL & NO.	DATE OF DOC.	FILE CLASSIFICATION OF RECORD COPY			

DOC. SUBJECT

SOURCE INFORMATION

SOURCE CRYPTONYM	DATE OF INFO.	EVALUATION

TEXT OF EXTRACT (Also cite doc. distribution, Dissem. No., etc. - if applicable)

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052
SEX M DOB ?

050-008-010
HMMA-41550
26 JAN 72
P2

CIT ?
OCC ?
SUBJ DEPARTED MEXICO PCS IN 71 REFER TO DOC
FOR ADDITIONAL INFO

R 7202110020

Indicate The Subject, Project Or 201 File No. In Which This Form Is To Be Filed.

SUBJECT OF 201 (Last, First, Middle)

201- 305052

FORM 8-68 867 OBSOLETE PREVIOUS EDITIONS

SECRET

GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION

(7-46)

14-00000

SECRET

ATTACHMENT TO HMMA-41,070, 27 September 1971

TO : Chief, Soviet Bloc Division

FROM: Chief of Station, Mexico City

H/w att. 1 to HMMA-41070 CS COPY 201-305052

SECRET

14-00000

(1) Bear Priority
(2) PR
(3) Hare 9/15

request req'g COB
Sept 15.

No. 247

La Embajada de la Unión de Repúblicas Socialistas Soviéticas saluda muy atentamente a la Embajada de los Estados Unidos de América y tiene el honor de pedir que se sirva extender las visas de tránsito en los pasaportes diplomáticos del Sr. KOSTIKOV Valeri, Segundo Secretario de la Embajada de la URSS en México, y pasa su esposa Sra. KOSTIKOVA Roza.

Las personas mencionadas salen de México a Nueva York el día 20 de septiembre del año en curso por la cía "EA-902" y van a continuar su viaje rumbo a Moscú el día 22 de septiembre por la cía "Aeroflot".

La Embajada de la URSS agradece de antemano la atención que la Embajada de los Estados Unidos de América tenga a bien de prestar a esta solicitud y aprovecha la oportunidad para reiterar las seguridades de su más alta y distinguida consideración.

México, D.F., 13 de septiembre de 1971

A LA EMBAJADA DE LOS ESTADOS UNIDOS
DE AMERICA

APELLIDO	NOMBRE	SEGUNDO NOMBRE	DOCUMENTO DE VIAJE
Costikov	Valeri	Vladimirovitch	pas diplomático Д No 022184

RESIDENCIA Embajada de la URSS en México

FECHA Y LUGAR DE NACIMIENTO	DIA	MES	AÑO	TEZ
Moscú	17	3	1933	

CABELLO	OJOS	ESTATURA	NACIONALIDAD	SEÑAS
			Ruso	

ESTADO CIVIL	SEXO	PROFESION	DURACION Y PROPOSITO DE ESTANCIA EN LOS EE UU
☒ C ☐ S ☐ V ☐ D	☒ M	1o secretario de la Embajada de la URSS	tránsito por Nueva York por 3 días

Entiendo que la posesión de una visa no le concede al portador el derecho de entrar a los EE UU si al llegar al puerto de entrada se descubre que es inadmisible

Certifico que la información que figura en la presente solicitud, incluso cualesquiera declaraciones que formen parte de la misma, fue toda suministrada por mí y es correcta y completa según mi saber y entender

El solicitante fué entrevistado por mí y su solicitud fué firmada en mi presencia.

el:

Kostikov
(Firma del solicitante)

FORM FS-257 SPANISH

Form Approved [illegible]



APPLICATION FOR NONIMMIGRANT VISA AND ALIEN REGISTRATION

CLASSIFICATION	POST SERIAL NO	REMARKS
ISSUED ON	FOR Unltd or ( ) Appl	9/13/71 Visa: [illegible]
VALID THROUGH	REFUSED	
SERVICE NO.		
TARIFF ITEM NO		
FEE PAID: U S $		
LOCAL CY. EQUIVALENT		



APPLICATION FOR NONIMMIGRANT VISA AND ALIEN REGISTRATION

UNION
DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

PASSEPORT DIPLOMATIQUE

Д № 022184

СОЮЗ СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

ДИПЛОМАТИЧЕСКИЙ ПАСПОРТ

Д № 022184

RESIDENCIA Embajada de la URSS en Mexico

FECHA Y LUGAR DE NACIMIENTO	DIA	MES	AÑO	TEZ
Region de Azjangelsk	2	2	1932	

CABELLO	OJOS	ESTATURA	NACIONALIDAD	SEÑAS
			Rusa	

ESTADO CIVIL	SEXO	PROFESION	DURACION Y PROPOSITO DE ESTANCIA EN LOS EE UU
☒ C ☐ S ☐ V ☐ D	☐ M ☒ F	esposa del segundo secretario de la Embajada	transito por 2 meses, Nueva York por 3 dias

Entiendo que la posesión de una visa no le concede al portador el derecho de entrar a los EE UU si al llegar al puerto de entrada se descubre que es inadmisible.

Certifico que la información que figura en la presente solicitud inclusive cualesquiera declaraciones que formen parte de la misma, ha sido examinada por mí y es correcta y completa según mi saber y entender.

El solicitante fue entrevistado por mí y su solicitud fue firmada en mi presencia.

el

(Firma del solicitante)

FORM FS-257 Spanish

Form Approved

CLASSIFICATION	POST SERIAL NO	REMARKS
ISSUED ON	FOR	
VALID THROUGH	REFUSED ON	
SERVICE NO		
TARIFF ITEM NO		
FEE PAID U. S. $		
LOCAL CY. EQUIVALENT		

Unltd

9/13/71

Visa, Bien



APPLICATION FOR NONIMMIGRANT VISA AND ALIEN REGISTRATION

UNION DES RÉPUBLIQUES SOVIÉTIQUES SOCIALISTES

PASSEPORT DIPLOMATIQUE

Д № 022185

СОЮЗ СОВЕТСКИХ СОЦИАЛИСТИЧЕСКИХ РЕСПУБЛИК

ДИПЛОМАТИЧЕСКИЙ ПАСПОРТ

Д № 022185

Valeriy Vladimirovich KOSTIKOV: He is a 38-year-old officer of the KGB who occupies the cover position of Second Secretary. He first visited Mexico in 1959 for a Soviet Industrial Exposition and later came from September 1961 until August 1965. He returned again in September 1968 to replace another KGB officer. KOSTIKOV is considered to be one of the most effective and dangerous of the intelligence officers in Mexico. He has had a wide range of responsibilities which have included operations among emigre groups in western Mexico, operations directed against the United States and currently against the governments of Central America. He presently meets with exiles from Guatemala, Nicaragua, El Salvador and Honduras. He is known to have passed funds to these groups as well as tactical guidance.

PERSON/UNIT NOTIFIED

SECRET GROUP 1
(When Filled In)

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BY ______ AT ______ Z

DOC. MICRO. SER.
DEC 1 7 1971
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DISSEM BY 38 PER ______ #

ACTION UNIT SBB

FILE. VR

ACTION NO. 333

S E C R E T 262220Z OCT 71 CITE MEXICO CITY 18258

DIRECTOR

26 OCT IN 454800

REDTOP AEKICK AESMASH

REF: DIRECTOR 194115

1. VLADIMIR STEPANOVICH P E T R O V (201-858287), KNOWN KGB OFFICER, DEPARTED MEXICO WITH FAMILY ON 13 AUGUST 71 ON WHAT PRESUMED BY STATION TO BE HOME LEAVE, DUE HIS LENGTH OF SERVICE IN MEXICO, AND DUE FACT OUR COVERAGE SOVIET INSTALLATIONS GAVE NO INDICATIONS PRIOR DEPARTURE THAT PREPARATIONS BEING MADE FOR PCS MOVE, KDBADGER OF 7 OCTOBER 71, HOWEVER, CONTAINED REFERENCES TO PACKING AND SHIPMENT OF PETROV'S HHE. STATION INCLINED BELIEVE NON-RETURN OF PETROV LINKED WITH HIS POSSIBLE INVOLVEMENT IN VALINK CASE (SEE MEXICO CITY 17460 AND RELATED TRAFFIC). WHILE NOT CONNECTED AESMASH DEFECTION, REFERENCE POSES POSSIBILITY OUR SUSPICIONS VALID AND KGB FEARED FLAP POTENTIAL IN PETROV'S CONTINUED PRESENCE IN MEXICO.

2. VALERIY VLADIMIROVICH K O S T I K O V (201-305052), KNOWN KGB AND SUSPECTED DEPARTMENT 13 OFFICER, DEPARTED MEXICO WITH FAMILY 20 SEPTEMBER 71. KOSTIKOV ARRIVED MEXICO 13 SEPTEMBER 68, AND PCS DEPARTURE MAY HAVE BEEN ROUTINE, ALTHO 1 JUNE 71

CS COPY

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, Soviet Bloc Division

INFO.: Chief, Western Hemisphere Division

FROM: Chief of Station, Mexico City 52

SUBJECT: REDTOP/AEKICK - Valeriy Vladimirovich Kostikov (201-305052)

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None; for your information and files.

1. KDADORN reported the 20 September 1971 departure of Subject and his wife Roza Aleksandrovna for New York via Eastern Airlines Flight 902 en route to Moscow.

2. Although Station has no information concerning a replacement, recent KDBADGER coverage has contained comments regarding the packing and moving of Subject's household effects, indicating his departure was PCS.

3. Attached for Subject's Headquarters file is a copy of his visa request, including a photograph, and the opening page of his passport. Subject's Station file will be retained until it is known that his departure was PCS.

Olive S. Eckholm
Olive S. ECKHOLM

ATTACHMENT:
Envelope containing visa requests and applications and opening page passports, h/w

DISTRIBUTION:
Orig & 1 - C/SBD (w/att, h/w)
1 - C/WHD (w/o att) - 1 info to WH/1

RIS INPUT NO. 33

CS COPY

1 att.

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-41,070	27 September 1971
Excluded from automatic downgrading and declassification	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-305052

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY
201-305052 — 200-124-200
SEX M DOB ? — MEXI-16022
24 MAR 71

CIT ?
OCC ?
PHOTO AVAILABLE

HVCHRSHL BHBRHBBHBC- — R 7104120340

FILE IN 201-305052

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

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ACTION UNIT WH8 | INFO FILE, VR RI/AN, SB8, CI, CI/OPS, CI/IC2, FI

ACTION NO. 419

SECRET 241956Z MAR 71 CITE MEXICO CITY 16021

24 MAR IN 295186

GUATEMALA CITY INFO DIRECTOR

REF: A. MEXICAN EMBASSY TELEGRAM 1581 (#99460)

*B. GUATEMALA CITY 12912 (IN

1. TO BE READY FOR ANOTHER REQUEST FOR INFORMATION ON GUATEMALA BY KDGLACIERS ON BEHALF ECHEVERRIA, TORMET IS PULLING TOGETHER INFORMATION ON INDIVIDUAL PGT AND FAR TARGET PERSONALITIES LOCATED MEXICO. IN CASE OF FAR, OUR KNOWLEDGE THEIR ACTIVITIES MEXICO SO LIMITED FEEL WE HAVE NOTHING TO LOSE IN TRYING BRING GOM DOWN ON HEADS OF LEADING SUSPECTS TO SEE WHAT WE CAN TURN UP. RE PGT, WE PLAN PASS NAMES OF MOST PROMINENT ACTIVISTS, LEAVING OUT KDLADDER-1 AND OTHER SECRET MEMBERS. WE PREPARED PASS INFORMATION ON FUNDING OF PGT BY SOVIETS, INCLUDING IDENTIFICATION OF VALERIY K O S T I K O V AS PGT CONTACT IN SOVIET EMBASSY. ALSO PREPARED USE INFORMATION ON PURCHASE OF ARMS IN U.S. FOR PGT BY CARLOS MANUEL P E R Z A B A L MARCUE. IN BOTH CASES WILL TAILOR INFORMATION IN SUCH A WAY TO INSURE PROTECTION KDLADDER-2.

2. THIS WOULD BE GOOD OPPORTUNITY TO GIVE ECHEVERRIA

* BEING SVC'D.

LEE
CON
CHA
CLY
DIA
KAT K
BOB
FIL Kostikov
DES
RET

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ACTION NO.

PAGE 2 MEXICO CITY 16021 S E C R E T

BACKGROUND BRIEF WHICH WOULD ENCOURAGE HIM TO TAKE STEPS IN MEXICO AGAINST PGT OR FAR. DEFER TO YOU AS TO WHETHER YOU OR HQS PREPARE IT BUT SUGGEST YOU DO SO.

3. HEADQUARTERS: REALIZING DIFFICULTY YOU HAD MEETING ECHEVERRIA'S PREVIOUS REQUEST, WISH TO EMPHASIZE THAT WE ARE NOT MERELY TRYING TO "BRIEF LIAISON" BUT TO ENCOURAGE ECHEVERRIA TAKE ACTION OF THE SORT COS, GUATEMALA, HAS BEEN SEEKING IN MEXICO FOR SOME TIME. THUS, WOULD APPRECIATE RELAXING PREVIOUS STRICTURES AGAINST PASSAGE OF INFORMATION FOR PURPOSE ACCOMPLISHING AN END WHICH, IT SEEMS TO US, IS TO U.S. ADVANTAGE.

4. IF KDGLACIERS DO NOT ASK US FOR INFORMATION, THINK WE CAN EVENTUALLY COME FORWARD WITH IT ON BASIS PAST REQUESTS (AND ON BASIS RECENT SURVEILLANCE TEAM FLAP IN ARANA'S MEET WITH ECHEVERRIA.

5. GUATEMALA CITY: PLS POUCH PHOTOS ARTURO "CHINO" R I V E R A ESCOBAR, PERCY AMILCAR J A C O B S DE LEON, AND FRANCISCO ANTONIO V A S Q U E Z RIVERA, AND ADVISE US OF YOUR FEELINGS ABOUT ABOVE. GP-1

S E C R E T

SECRET

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FORM 3013 USE PREVIOUS EDITIONS
5-69

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BY: AT:

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ACTION UNIT WH 8

INFO FILE. VR.

SERVICE

ACTION NO.

MEXICO CITY 1[illegible]21 — STA & NR

2[illegible] MARCH 71 — DATE

[illegible]1[illegible]-A — IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO READ AS FOLLOWS:

"REF B. GUATEMALA CITY 12192"

ALSO CORRECT PARA FOUR (4) TO READ AS FOLLOWS:

"TEAM FLAP TOO)

WITHOUT REVEALING THAT WE HAVE TAKEN ANY INITIATIVE IN"

SECRET

14-00000

201-305052
Kostikov
Mexico

FOR PRESS MATERIAL PERTAINING TO SUBJECT OF THIS 201

SEE FILE # 74-126-60/3. (AEASSAULT Program, SB/PO/A, LD30)

201-305052

14-00000

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ACTION UNIT SB-8 | INFO FILE, VR RI/AN, WH-8, CI, CI/OPS, CI/IC-2 FI-2

ACTION NO. 921

S E C R E T 222214Z JUL 70 CITE MEXICO CITY 5743

DIRECTOR

REDTOP AEKICK

REF: MEXICO CITY 3712 (IN 135025) 22 Jul 70 IN 127835

1. CUBANA MANIFEST SHOWS VALERIY V. KOSTIKOV RETURNED MEXICO 17 JULY FROM HAVANA ABOARD FLT 464.

2. FILE: 201-305052. GP-1

S E C R E T

AN
AB
IN
PI
FI

CS COPY

SECRET

22 July 70
201-305052

14-00000

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ACTION UNIT SB8 | INFO | FILE, VR RI/AN, WH8, CI/OPS, CI/IC 2, FI 2

ACTION NO. 728

17 JUL 70 125025

4

SECRET 171921Z JUL 70 CITE MEXICO CITY 3712

DIRECTOR

REDTOP AEKICK

1. VALERIY V. KOSTIKOV (201-305052) UNEXPECTEDLY DEPARTED MEXICO CITY 13 JULY ON COBANA FLT 465. REASON FOR TRØP UNKNOWN AND UNEXPECTED. WIFE AND CHILD REMAIN MEXICO.

2. FILE: 201-35052. GP-1

SECRET

AN
AB
IN
PB
SX
DES / NFD
FI

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SECRET

17 July 70

201-305052

[illegible] 29 Sep. 64 L34-[illegible]-1529 #304
In. 1352 hrs. Casa de Modas Bell (?) talks to KOSTA in Spanish.
Mrs KOSTIKOVA speaks excellent Spanish, [illegible]

2.
15-60-55 3 Oct. 64. L34-M8-T535 #122
Out. 2034 hrs. MO (KOSTA) asks to talk to her husband, he answers but starts to fool around talking to her in Spanish, French, English and Russian. Both KOSTIKOV and Roza KOSTIKOVA speak Spanish well and very little English.

Voice samples,
Kostikov

Voice sample
Kostikov

14-00000

TO: Chief of Station, Mexico City

XX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

INFO:

FROM: Chief, Western Hemisphere Division

MICROFILM

SUBJECT: REDLEG AEKICK AEBURBLE/Request for Assessment Information on Subject of 201-305052.

ACTION REQUIRED - REFERENCES

Action: Send Assessment if available.

Reference: A. HMMA-36888, dated 9 April 1969
B. DIRECTOR 021485

In our review of AEBURBLE's Headquarters file, we noted that he has been in a position to provide PAQ (now PCQ per reference B) information on Subject of 201-305052 according to reference A. Please advise if Station can arrange to obtain the PAQ information from LNERGO locally. If not, we will attempt to obtain the assessment information through LNERGO Headquarters.

Milton C. SANTRELLA

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1 - SB/CI/O

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
[redacted]	HMMW-17908	27 MAY 1970 14 May 1970
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-305052 [redacted]

ORIGINATING

OFFICE	TYPIST	EXT.
WH/1	L.M.Osborne lmr	4167

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
SB/X/WH	20/5/70	[signature]
CI/OPS/WH	21/5/70	F. W. Hughes
CI/OPS/SB	22 May	[signature]

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	14 May 70	John C. Murray

AN / AB / IN / FS / SX / FI

FORM 53 USE PREVIOUS EDITION

DISPATCH

57) Valeriy Vladimirovich KOSTIKOV: Works in the consular department. He goes out a lot at night and always alone. He travels often in the interior of the republic. He has Mexican friends. He studied philology in the University of Moscow. He is very intelligent and clever in carrying out his work, which he does meticulously, taking every precaution. He apparently belongs to the KGB group. He was in Mexico as a bachelor more than 10 years ago.

58) Roza Aleksandrovna KOSTIKOVA: Wife of above. Speaks very little Spanish. Apparently has no job.

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO.: Chief of Station, Guatemala City HGG
Chief, SB Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: LIARENA/REDLEG/Confirmation of Contact Between Valery KOSTIKOV (201-305052) and Guatemalan Communist Party Representative in Mexico

ACTION REQUIRED - REFERENCES

Action Required: None, FYI.

References: A. HMMA-38449, 10 February 1970.
B. MEXICO CITY 2303, 21 January 1970.

1. On 10 February 1970 LIREBEL-2 provided the details of his 6 February meeting with Jose Luis BALCARCEL Ordonez (201-160-30), leader of the Guatemalan Communist Party (PGT) exile organization in Mexico. LIREBEL-2 reported that he arrived at BALCARCEL's home at 2000 hours on the 6th, and found BALCARCEL about to leave. BALCARCEL requested that LIREBEL-2 take him to a garage where his car was being repaired, which LIREBEL-2 did. Since BALCARCEL's car was not ready, BALCARCEL asked LIREBEL-2 to drive him to a meeting which he had scheduled for 2100 hours with his "Soviet contact." (Note: BALCARCEL had previously told LIREBEL-2 that Valery KOSTIKOV was his contact in the Soviet Embassy.) LIREBEL-2 and BALCARCEL drove to the "Parque Escondido," also known as the "Parque Hundido," located on Insurgentes Sur between Gomez Farias and Millet Streets. LIREBEL-2 parked and BALCARCEL held his meeting with his "Soviet contact" standing on the sidewalk of Gomez Farias Street bordering on the park. The meeting lasted for 30 minutes.

in contact with Subject of 201-305052

2. BALCARCEL commented after re-joining LIREBEL-2 that his "Soviet contact" had been very upset about a long distance telephone call which he had received from a Guatemalan student. The student had asked to talk to the Soviet by true name and asked him for some information on the Soviet national soccer team, which is scheduled to play some games in Guatemala. The Soviet told BALCARCEL that he had told the student that he could not provide any current information on this subject, and that the student should try to get this information from El Salvador, where the team was to play some games prior to their arrival in Guatemala. BALCARCEL said that the Soviet was angry that this student had asked for him by true name, and he speculated that the University Students Association (AEU) leader who was recently in Mexico (see Reference B) may have been indiscreet in giving his name out to unauthorized persons.

Continued.........

MICROFILMED
FEB 26 1970
DOC. MICRO. SER.

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CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
~~3 201-160430~~	HMMA-38463	13 February 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: ~~201-160430~~ ✓201-305052 ~~50-35-4-3~~

3. Addressees will recall that per Reference A, LIENVOY reported that KOSTIKOV received a long distance call on 6 February in which the conversation conformed exactly to that described by BALCARCEL to LIREBEL-2 in paragraph 2 above.

4. It is of interest to note [his contact with Subject 201-305052] ~~that past LIENVOY reporting has shown~~ KOSTIKOV setting up clandestine contacts with Alejandro ~~BERMUDEZ Alegria~~ (201-062689), leader of the Nicaraguan Communist Party exile organization in Mexico, and similarly with Lorenzo ZELAYA Romero (201-045172), a Honduran Communist in Mexico. By virtue of these contacts, it appears that at least one of KOSTIKOV's responsibilities is maintaining contact with representatives of Central American Communist Parties in Mexico.

Leonard S. Durant by [signature]

for/Horace E. PRALLETT

FORM 8-64 (40) 53a USE PREVIOUS EDITION.	CLASSIFICATION SECRET	CONTINUED	PAGE NO. 2

201-305052

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING; X NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief of Station, Guatemala City

INFO.: Chief, WH Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: Phone Call from AEU Representative to Valery KOSTIKOV

ACTION REQUIRED - REFERENCES

Action Required: None, FYI.

Reference : MEXICO CITY 2303, 21 January 1970

1. LIENVOY reported that on 6 February 1970 Valery KOSTIKOV (201-305052), 2nd Secretary of the Soviet Embassy in Mexico, received a long-distance telephone call from Guatemala. The operator asked for KOSTIKOV by name, then told the caller "Mr. MONTENEGRO, I have your call to Mexico ready". When KOSTIKOV came to the phone, the caller stated he was calling on behalf of the Guatemalan University Students Organization, but did not further identify himself. The caller and KOSTIKOV discussed the USSR national soccer team and its scheduled appearance in Guatemala. KOSTIKOV stated he was not certain exactly what date the team was scheduled to arrive in Guatemala, and suggested that the caller contact the soccer federation in El Salvador, where the team would be playing prior to its arrival in Guatemala. The caller also inquired whether there was any information on the Ballet (Reference) and was told that there was none.

2. It should be noted that normally queries concerning the Soviet soccer team or the appearance of a Russian Ballet troupe would be handled by one of the Cultural or Sports Affairs officers of the Embassy. KOSTIKOV's participation in these matters, as reported above, would seem to confirm previous Station reporting that KOSTIKOV handles dealings between the Soviet Embassy in Mexico and Guatemalan leftist organizations.

For: Horace E. PRALLETT

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050-4-124	HMMA-38,448	Typed: 10 February 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-305052 ~~35-8-0~~

14-00000

... 2... 1970

Kurtikov

MEMORANDUM FOR:

FROM :

SUBJECT : TWEELAWEED
(65-485)

1. Reference is made to your memorandum dated 6 March 1970.

2. The telephone number (14-18-34) given to Subject as one he could use in contacting the Soviets if necessary, is an unlisted number registered to Rolla WEISS Sajovits at Liverpool 165-702.

3. This is the same telephone number given to Subject by his Soviet case officers on 4 February 1969, to be used only if it was absolutely necessary to contact the Soviets. We refer you to page 19 of your Memorandum, same Subject as above, dated 1 April 1969.

4. Our coverage of Rolla WEISS Sajovits is continuing. We would like to be informed if Subject is given a new address to be used as a letter drop in Mexico City.

#14,210

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Grace H. FARNHALTH:mss (23 March 1970)

Distribution:
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1 - P-12,378
1 - Memo chrono
2 - Hqs pouch (return to SB/SEC)

792502

305052

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ACTION UNIT C/SB 5 | INFO: FILE, VR DDP ADDP C/CI C/WH 2

ACTION NO. 182

S E C R E T 252314Z FEB 70 CITE MEXICO CITY 2565

DIRECTOR

RYBAT REDTOP AEMIDRIFF FJPASTIME

26 FEB IN 031930

REF: MEXICO CITY 2557 (IN 031735)

1. PER REF, AEMIDRIFF CONTINUED REVIEW OF PHOTOS WITH HQS DEBRIEFER AND LITEMPO-14. REVIEW OF 83 PHOTOS (INCLUDING WIVES) DURING 20 AND 21 FEBRUARY SESSIONS PROVIDES FOLLOWING HIGHLIGHTS IN ADDITION TO OTHER INFORMATION WHICH WAS ALREADY KNOWN:

VALENTIN BAKULIN: CHIEF OF ONE OF AEGRIP SECTIONS. EXPERIENCE IN LATIN AMERICA FROM PRIOR TOURS BRAZIL AND ARGENTINA.

LEV GOLOUZOV: WORKS UNDER BAKULIN (WHICH TENDS CONFIRM AEGRIP STATUS PREVIOUSLY SUSPECTED). WHILE DRUNK AND NASTY, INFORMED AEMIDRIFF SHE BEING SENT HOME.

SERGEY PROVOROV: WORKS UNDER BAKULIN. AEGRIP.

NIKOLAY SOKOLOV: CHIEF OF REFERENTURA.

LYUDMILA SHAPOVALOVA: WORKS UNDER SOKOLOV IN REFERENTURA. SERVED IN CUBA AT ONE TIME.

ALEKSANDR KOZLOV: WORKS IN REFERENTURA UNDER SOKOLOV. IN CHARGE OF PHOTO PROCESSING AND MICROFILMING. ALSO WORKS AT INTERNAL SECURITY AND AS WATCHDOG. HAPPY AND AGREEABLE PERSON.

LEE
BOB
JACK
JERRY
TRISH
KATHY
DIANA
BARB
KATHY
FILE
DESTROY
RETURN TO

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2		6	
3		7	
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INFO FILE, VR

ACTION NO.

VLADIMIR TSERADZE: WORKS IN REFERENTURA BUT IS ALSO UNDER ORDERS OF BAKULIN. TIMID, DOMINATED BY WIFE.

YURIY ROMANENKO: WORKS IN REFERENTURA. FREQUENTLY ACCOMPANIES PAVEL KOVALEV OUT AT NIGHT. DRINKS A LOT AND HAS TROUBLE WITH WIFE BECAUSE OF IT.

YURIY KUPLYAKOV: HAS JOB SIMILAR TO KOLOMYAKOV'S. VERY IMPORTANT PERSON WITHIN EMBASSY AND HAS ACCESS TO REFERENTURA. VERY REFINED AND CULTURED. MANY IICMU CONTACTS THROUGHOUT MEXICO AND ALSO CULTIVATES FRIENDSHIPS WITH DIRECTORS OF MUSEUMS, LIBRARIES AND OTHER SUCH INSTITUTIONS.

BORIS CHMYKOV: VERY EXPERIENCED. SEEMS TO HAVE PERFORMED BRILLIANTLY IN PAST WITH NO FAILURES. SOMETHING OF A LADIES' MAN AND HAS, ON OCCASION, BEEN MIXED UP IN INTERNAL SCANDAL. ENAMORED OF SOKOLINA. TRAVELS FREQUENTLY THROUGHOUT MEXICO.

VLADISLAV KORMUSHKIN: AEKICK. SERVED IN BRAZIL, SEVERAL MONTHS IN FRANCE AND FOUR TO SIX MONTHS IN ARGENTINA. SPEAKS SPANISH, FRENCH AND PORTUGUESE.

VALERIY KOSTIKOV: AEKICK

OLEG KOROLEV: AEKICK

VLADIMIR MAKAROV: NOT CERTAIN, BUT PROBABLY AEGRIP. HOWEVER, FREQUENTLY ACCOMPANIES BOLSHAKOV. APPEARS COLD AND CRUEL. ONE

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ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 3 MEXICO CITY 2565 S E C R E T

OF AEMIDRIFF'S WATCHDOGS DURING JANUARY 1970. SPENT TIME IN RED CHINA.

IOAKIM BULAVIN: ASSIGNED TO COMMERCIAL OFFICE BUT DOES NOT PHYSICALLY WORK THERE. PROBABLY WORKS FOR KOLOMYAKOV, AEKICK REZIDENT.

SERGEY VERBENYEV: RIS, SERVICE UNKNOWN. PERFORMS INTERNAL SECURITY AND WATCHDOG FUNCTIONS.

VLADIMIR GORDEYEV: BELIEVES HE AEKICK WORKING FOR SOKOLOV AND KOLOMYAKOV.

PAVEL KOVALEV: CONSIDERS HIM DANGEROUS. SPEAKS SPANISH AND ENGLISH ALMOST WITHOUT ACCENT. HAS MANY FRIENDS IN GOVERNACION.

ANATOLIY STEKLYANNIKOV: BACHELOR. BODYGUARD FOR KOVALEV. WORKED FOR SECRET POLICE IN MOSCOW AFTER THREE YEARS IN MILITARY. WILL RETURN MOSCOW SOON.

KONSTANTIN BOGATYREV: CHIEF OF ALL GROUPS OF MILITARY INTEL IN MEXICO. (AEMIDRIFF PREVIOUSLY INDENTIFIED CHMYKOV AS AEGRIP CHIEF. STATION BELIEVES CHMYKOV POSSIBLY CHIEF FOR THOSE UNDER CIVILIAN COVER BUT JUNIOR TO BOGATYREV.)

OLEG SHEVCHENKO: SPEAKS SPANISH WITH ARGENTINE ACCENT. THIS IS FIRST TOUR IN LATIN AMERICA.

SECRET

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ACTION UNIT | INFO | FILE, VR

ACTION NO.

PAGE 4 MEXICO CITY 2565 S E C R E T

VALENTIN LOGINOV: ALTHOUGH HAD AFFAIR WITH AEMIDRIFF, RECALL SIX MONTHS EARLY WAS DUE TO SOME FAILURE AND NOT TO AFFAIR.

VALERIY SOKOLIN: RECALLED SIX MONTHS EARLY DUE TO SOME FAILURE ALSO.

VIKTOR IVANOV: LIKED TO LIVE WELL. OWNED 27 SUITS AND OFTEN CHANGED TWO OR THREE TIMES A DAY. GOOD FRIEND OF OCTAVIANO CAMPOS SALAS, SECRETARY OF INDUSTRY AND COMMERCE. NOW IN MOSCOW IN CHARGE EXPORTING FURS FOR SOYUZPUSHNINA.

BORIS KAZANTSEV: SERVED IN CUBA WHERE HAD SOME PROBLEM OR FLAP DUE TO DRINKING AND HIS CHARACTER. DOMINATED BY WIFE WHO INFLUENCES MANY OF HIS DECISIONS. WIFE WORKS AS TYPIST IN REFERENTURA. SHE VERY JEALOUS OF HUSBAND, YET FLIRTS WITH YOUNGER OFFICERS WHICH HAS CAUSED MARITAL PROBLEMS.

FEDOR YEVESYEV: BELIEVES HE RIS, PROBABLY AEGRIP. BODYGUARD FOR AMBASSADOR AND CURRENTLY FOR CHARGE. BELIEVES HE HAS NO OTHER FUNCTION.

MIKHAIL DAVIDOVSKIY: GRADUATED MFA ACADEMY ABOUT THREE YEARS GO, MEXIC IS FIRST POST. AEKICK. HAS ACCESS TO REFERENTURA. FREQUENTLY ACCOMPANIES KAZANTSEV AND YEVSEYEV.

SECRET

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ACTION UNIT | INFO: FILE, VR

ACTION NO.

PAGE 5 MEXICO CITY 2565 S E C R E T

HAS MARITAL PROBLEMS DUE TO NEUROTIC WIFE AND FACT HE HAS, BY FORMER WIFE, EIGHT YEAR OLD CHILD WHO MENTALLY RETARDED FROM INFANTILE PARALYSIS.

DMITRIY DYAKONOV: MEMBER OF CENTRAL COMMITTEE CPSU. BELIEVES HE AEKICK. HAS MANY FRIENDS IN GOBERNACION AND RELACIONES EXTERIORES. SERVED IN ARGENTINA AND BRAZIL. MORE REFINED AND INTELLIGENT THAN PRESENT CHARGE, KAZANTSEV.

BORIS KOLOMYAKOV: AEKICK REZIDENT, THIRED IN IMPORTANCE IN EMBASSY. GRADUATE ACCOUNTANT, SERVED AS ACCOUNTANT IN USSR, ARGENTINA AND FIRST TOUR MEXICO. RETURNED TO MEXICO AS REZIDENT. VERY STRAIGHTFORWARD, STRONG PRINCIPLES. DRINKS MODERATELY. CLOSE FRIENDSHIPS WITH ARGENTINE DIPLOMATS. FREQUENTLY TRAVELS WITH KAZANTSEV, SOMETIMES WITH BOLSHAKOV.

YEVGENIY FEDIN: FOURTH IN IMPORTANCE IN EMBASSY. FREQUENTLY WORKS IN REFERENTURA. HAS FEW FRIENDS WITHIN EMBASSY BECAUSE OF FICKLE CHARACTER, AND FACT HE AT ROOT OF MANY INTERNAL INTRIGUES BY SENDING ANONYMOUS ACCUSATORY LETTERS.

VALERIY NIKOLAYENKO: AEKICK. IN CHARGE OF ASSIGNING HOUSING AND FURNISHINGS. SPENT SIX MONTHS IN CUBA AS EMPLOYEE, RATHER THAN DIPLOMAT, BEFORE MEXICO. ATTENDED MFA ACADEMY IN MOSCOW.

2. FILE: 201-835678. GP-1

SECRET

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, WH Division

INFO: Chief of Station, Guatemala City
Chief, SB Division

FROM: Acting Chief of Station, Mexico City

SUBJECT: LIARENA/LIREBEL/Confirmation of Contact Between Valery KOSTIKOV (201-305052) and Guatemalan Communist Party Representative in Mexico

ACTION REQUIRED - REFERENCES

Action Required: None, FYI.

References: A. HMMW-38449, 10 February 1970.
B. MEXICO CITY 2303, 21 January 1970.

J.H. Jerry
2. Kostikov 201

1. On 10 February 1970 LIREBEL-2 provided the details of his 6 February meeting with Jose Luis BALCARCEL Ordonez (201-160430), leader of the Guatemalan Communist Party (PGT) exile organization in Mexico. LIREBEL-2 reported that he arrived at BALCARCEL's home at 2000 hours on the 6th, and found BALCARCEL about to leave. BALCARCEL requested that LIREBEL-2 take him to a garage where his car was being repaired, which LIREBEL-2 did. Since BALCARCEL's car was not ready, BALCARCEL asked LIREBEL-2 to drive him to a meeting which he had scheduled for 2100 hours with his "Soviet contact." (Note: BALCARCEL had previously told LIREBEL-2 that Valery KOSTIKOV was his contact in the Soviet Embassy.) LIREBEL-2 and BALCARCEL drove to the "Parque Escondido," also known as the "Parque Hundido," located on Insurgentes Sur between Gomez Farias and Millet Streets. LIREBEL-2 parked and BALCARCEL held his meeting with his "Soviet contact" standing on the sidewalk of Gomez Farias Street bordering on the park. The meeting lasted for 10 minutes.

2. BALCARCEL commented after re-joining LIREBEL-2 that his "Soviet contact" had been very upset about a long distance telephone call which he had received from a Guatemalan student. The student had asked to talk to the Soviet by true name and asked him for some information on the Soviet national soccer team, which is scheduled to play some games in Guatemala. The Soviet told BALCARCEL that he had told the student that he could not provide any current information on this subject, and that the student should try to get this information from El Salvador, where the team was to play some games prior to their arrival in Guatemala. BALCARCEL said that the Soviet was angry that this student had asked for him by true name, and he speculated that the University Students Association (AEU) leader who was recently in Mexico (see Reference B) may have been indiscreet in giving his name out to unauthorized persons.

Continued.........

Distribution:
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2 - C/SBD

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-38463	13 February 1970
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-160430, 201-305052, cc: 35-4-3

3. Addressees will recall that per Reference A, LIENVOY reported that KOSTIKOV received a long distance call on 6 February in which the conversation conformed exactly to that described by BALCARCEL to LIREBEL-2 in paragraph 2 above.

4. It is of interest to note that past LIENVOY reporting has shown KOSTIKOV setting up clandestine contacts with Alejandro BERMUDEZ Alegria (201-062689), leader of the Nicaraguan Communist Party exile organization in Mexico, and similarly with Lorenzo ZELAYA Romero (201-045172), a Honduran Communist in Mexico. By virtue of these contacts, it appears that at least one of KOSTIKOV's responsibilities is maintaining contact with representatives of Central American Communist Parties in Mexico.

for/Horace E. FRALLETT

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XX NO INDEXING REQUIRED

TO: Chief, WH Division

INFO.: Chief, SB Division

FROM: Chief of Station, Mexico City SB/X/WH

SUBJECT: REDLEG
LISACK Progress Report, 1 July - 30 September 1969

ACTION REQUIRED - REFERENCES

Reference: HMMA-37451, 1 July 1969

1. Operations

Under this roof project, operations continue to be directed against the HMHARSH target and, on occasions, Bloc targets. Activities covered by the Project include providing information on HMHARSHers, their activities, personalities, visitors, and contacts (LISACK-2, -4, -6, and LICOWL-1); serving as access agents (LICRAVE-1, -2, -3, LIROCKET-1, and BESABER); spotting, assessing and occasionally recruiting access agents (LIEMPTY-3); providing information on DMLET activities (DMPETAL-1) and BEDOX activities (BESABER); and performing such other tasks as may be required on an ad hoc basis (LISACK-7 and all other assets of the Project).

2. Administration

As assets take on a permanent character in terms of expenditure or other continuing administration, they are transferred from SB/OOA to LISACK for orderly handling. Beginning with this reporting period, and as outlined in the LISACK Project Renewal, BESABER, DMPETAL, and LICOWL-1 were transferred from SB/OOA to LISACK. Details of the functions, security, and meeting procedures are reported below for each asset.

Distribution:
2 - C/WH
1 - C/SB copy to SB/X/WH

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201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-38126	18 November 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 50-6-124/3

3. Assets

a. LICRAVE-1, -2, and -3: The activities of these assets have been covered in detail in recent and continuing correspondence dealing with AETAKEOFF. Please see HMMA-38064 of 5 November 1969.

b. BESABER: During the reporting period, BESABER was met six times. When he travels to Mexico City, meetings are held in his hotel room at a pre-arranged hour using a telephone code to establish the location. On occasions, he is met at his home in Cuernavaca. BESABER is currently targetted against Subject of 201-268115, with whom he has re-established a good social relationship. Through Subject of 201-268115 he also met Subject of 201-276184, Chief of the Referentura. In addition to serving as an access agent to Subject of 201-268115, he has fulfilled spot requirements such as providing information on Centro Intercultural de Documentacion (CIDOC) and personalities of Station interest. Although BESABER has a fairly good social relationship with the BEDOX Ambassador and his wife and has entree to other BEDOXers and MHHARSHers, we are having him concentrate his efforts on the higher priority MHHARSHer, Subject of 201-268115.

c. LICOWL-1: He was met routinely once a month during the reporting period. Each meeting date is established at the preceding meeting and no further contact or confirmation is required. LICOWL-1 arrives by bus at a car pick-up point and is then driven by the case officer to a small coffee shop where he reviews his diary with the case officer. Due to the nature of his job and the level of his access, LICOWL-1 is not in a position to do more currently than to report on the brief encounters he has with MHHARSHers who come into his store. His reports normally consist of his assessment of personalities, description of new arrivals and, occasionally, biographic information he has been able to pick up. He also gives timely reports of demonstrations and other unusual activity in the vicinity of the MHHARSH installation.

d. LIEMPTY-3: LIEMPTY-3 is met at irregular intervals at various out-of-the-way restaurants for the purpose of briefing and debriefing on operational assignments and discussion of his written reports. Meetings are arranged by phone using open code. His most recent assignment has been the development, assessment, and recruitment of 201-810981. LIEMPTY-3 has few peers at the art of developing an operational lead, but his extensive operational activity in past years against the MHHARSH target has required that he be used sparingly, selectively, and always under alias. Development of 201-810981 has been his only assignment during the reporting period, and LIEMPTY-3 made good early progress. Purporting to be the representative of a film club for architects, LIEMPTY-3 was able to get 201-810981 to agree to become a consultant. Thereafter, LIEMPTY-3 continued to ask questions about 201-810981's work, to the point where 201-810981 realized that more than a film club for architects was involved. At this point it was decided to let LIEMPTY-3 break cover, recruit 201-810981 to supply information on the work of his office (but not--at this point--the people in his office), and continue to handle him until the recruitment was firm and previous questions about the stability and reliability of 201-810981 had been resolved. This was done, and 201-810981 accepted recruitment, knowing that WOLADY intelligence was involved. LIEMPTY-3 held several meetings with 201-810981 after recruitment, and countersurveillance did not reveal any signs of MHHARSH surveillance. For about a month, however, LIEMPTY-3 has not been able to contact 201-810981, and it is possible that the latter has developed cold feet. If LIEMPTY-3 can reestablish contact, he will continue to

handle this case for the time being. If he is unable to reestablish contact, he will be given another lead to follow up. LIEMPTY-3 is a very active person who has an extremely full business day, with many contacts. The Station believes that within this busy "cover" life, LIEMPTY-3 can handle selected operational tasks without coming to hostile attention. As long as proper security precautions are taken by him in his operational activities, and by him and the Station officer (who meets him in alias) in their meetings, there is no reason why LIEMPTY-3 cannot be a useful part-time contributor to the Station's REDTOP program for the foreseeable future.

e. LIROCKET-1:

1) LIROCKET-1 is met monthly, time and place arranged at the previous meeting. During these meetings he is debriefed on his twice-weekly teaching sessions at the MHHARSH Embassy. His regular student has been the Subject of 201-028975, and he has had occasional dealings with other MHHARSHers, particularly AESEASICK. The meetings with 201-028063 have not been of particular interest, and we had been waiting impatiently for the latter's replacement to arrive, so that LIROCKET-1 would have a better target to work on. It was LIROCKET-1 who came up with the first local confirmation of the identity of this replacement (MEXICO CITY 1105, 2 August 1969). Dealings with AESEASICK have been concerned with attempts by the director of the school where LIROCKET-1 teaches to borrow sociological films from the MHHARSH film office.

2) It now appears, however, that LIROCKET-1 has reached the end of the line. For some time he has been involved in a rather messy divorce action, and in August LIROCKET-1 reported that his wife had denounced him to Mexican authorities as an RVROCK agent (a few months previously, she had denounced him as an MHHARSH agent). LIROCKET-1 was not inclined to take his wife's ravings too seriously since he considered her slightly nuts. However, LIENVOY reported that on 16 September 1969 LIROCKET-1's wife called 201-028975 and told him she had to see him urgently on something of extreme interest about her husband. 201-028975 told her to come to the Embassy, which she did, and she presumably repeated her accusation. Since that time, LIROCKET-1 has received a polite brush-off. He has been told that the MHHARSH Embassy has run out of funds for English language training, and that there would be no more lessons unless 201-028975's replacement, or the new Ambassador (when and if one arrives) wanted to rehire him. He was told, however, to check in regularly, and he was given, as usual, an invitation to the annual MHHARSH national day reception (he did not attend because he was ill). LIROCKET-1 has not spoken with 201-028975 since his wife's visit--all dealings have been through AEPOLYP, who has for some time been the paymaster for LIROCKET-1.

3) LIROCKET-1 was not aware of his wife's visit, and even after the case officer, without telling him that we knew of the visit, brought LIROCKET-1 around to the conclusion that she might have done this, he still does not think that she spilled the beans to 201-028975. (It is apparent that the MHHARSHers, whether or not they believe Mrs. LIROCKET-1's story, have concluded that LIROCKET-1 represents a security hazard, and they are simply going to drop him. LIROCKET-1 will continue to press the MHHARSHers for an answer regarding his future with them, and if, as suspected, they keep putting him off, he will be instructed to break contact and he will be terminated by the Station.)

4) Other than the blowing of LIROCKET-1 himself, little damage has been done. The wife has never seen the current case officer and knows none of the meeting arrangements or other

details, and neither she nor LIROCKET-1 knows the true name of any of LIROCKET-1's past or present handlers. Necessary security precautions have been taken at all meetings with LIROCKET since his wife's conversation with 201-028975, and there have been no signs of MHHARSH surveillance.

f. DIPETAL-1: She has been met weekly for a total of 13 times during the period. Meeting hours are prearranged and the location is always a safehouse. Her normal function has been to report on the activities at the DMLET installation where she is employed as the secretary to the DMLET Ambassador. In addition, she performed some casing and investigation in support of the AETAKEOFF audio operation. Since the DMLET target is of low priority, DIPETAL-1 has been attempting to increase her usefulness to us by trying to obtain a job in the office of the President of the PRI, the ruling political party, with excellent prospects for success.

g. LISACK-2: Until he lost his job in September, he was the resident administrator of the apartment building in which both AEMERGER and AEMAESTRO reside. Meetings were held bi-weekly for a total of four times, pre-arranged by telephone call several days in advance to his office in a publishing firm. Meeting location was a restaurant/cafe and meetings normally lasted about thirty minutes. He provided information on the activities of these two MHHARSHers and their families, license plate numbers, and descriptions of visitors.

h. LISACK-4: He is the portero of the apartment building in which Subject of 201-305870 resides. He maintains a daily log of the movements and activities of this and other MHHARSHers, and he reports the license plates and description of visitors to the building. He was met weekly for a total of 12 times, always in a small restaurant within walking distance of the downtown office where he works a half day. Meeting hours are pre-arranged to permit LISACK-4 to attend on the way to or from this second job. He compensates for his lack of formal education by responsiveness to case officer direction, natural intelligence and cooperation.

i. LISACK-6: He is the portero of the building in which Subjects of 201-837203 and 201-788861 (who took the apartment of Subject of 201-205304) reside. He maintains a daily log of these two MHHARSHers, their families and visitors. He was met 12 times during the period. Since he cannot be absent from the building for over thirty minutes without arousing suspicion, meetings are always for a brief ten minutes and are held in a nearby park. As has been reported, the case officer who handles LISACK-6 became the target of unknown surveillance in August, and again in October, following meetings with LISACK-6. The Station believes that the surveillance was accidental, in that the meeting place was in a neighborhood frequented by male and female prostitutes and other undesirable characters. In any event, LISACK-6 has been put on ice, to be revived if the occupants of his building become higher priority targets.

j. LISACK-7: She was not met during the reporting period. She remains a "reserve asset" for special requirements in the real estate field for such potential uses as safehouse rental, key acquisitions and locating tenants when needed. Although there is no immediate requirement for her talents, we would like to maintain her Operational Approval so that she can be called on as a cleared asset when needed.

4. Problems

There are no problems connected with this Project.

5. Security

There are no known unresolved problems of security. The security problems relating to LIROCKET-1 and LISACK-C (discussed above) are under control with no adverse effects noted.

6. Plans

a. There are several assets of the REDTOP section who have been carried under SB/COA for a fairly long period of time. Since the targets of their access change from time to time, as well as the nature of the information they provide, we do not believe they warrant special or new projects to cover them. We do believe, however, that they should be brought under a project to facilitate orderly reporting and administration without resorting to separate progress reports on each.

b. Since their activities closely parallel those of assets already covered by LISACK, we believe it would be logical to include LIROBBIN-1 and -2, LIORDER-1 and Subject of 201-843659 (on whom we are awaiting an Operational Approval) in this Project. Although none of these is paid a salary, such a change will require some cost amendment to the Project to account for minor operational expenses which have heretofore been charged to SB/ODA. Separate correspondence will follow on these assets.

c. There are several additional assets currently in the developmental stage who may eventually be administered under LISACK. These include Subject of HMMA-37742 of 28 August 1969, targetted against AEPOLYP; Subject of 201-851552, targetted against AEMERGER; Subject of 201-848881, currently in social contact with Subjects of 201-259583 and 201-029068 under Station direction; and Subject of 201-859225, who reports on his contacts with Subjects of 201-305052 and 201-744341, among other MHHARSHers.

Timothy M. Archbold
for/John A. PROBERT

201-305052

~~50-6-144/3~~

14-00000

entitled [illegible] que trabaja poco" ("Russian Embassy in Mexico has a ~~xxx~~ ~~aixxarzixaxxndaxkittlexxxxxx~~ large staff which does little work") Cy sent to 201 in Aug 69 with translation.

vv - SB/PO/A z6495

"EL UNIVERSAL GRAFICO"

Viernes 17 de enero de 1969

Las "Instalaciones Diplomáticas" Rusas en Lima

Por CARLOS MONTIEL

En una carta llegada a est redacción, periodistas peru nos me informan que, enter dos de mi artículo del 11 c enero "Ahora Perú", pregun taron al Canciller de aquel país, Edgardo Mercado Jarrin, si la llegada de una misión comercial rusa a tierras peruanas sería sólo la primera entrega de otra misión mas importante, la de una representación diplomática soviética.

En ese artículo comentaba que miembros de la Embajada moscovita en México, habían asegurado en los corrillos sociales de esta ciudad, que en menos de dos semanas Perú establecería relaciones diplomáticas con el Kremlin, a nivel de embajada.

Según me informan en esa misiva, apenas tres días después, el 14 de enero, el diario limeño "La Prensa", confirmó en su primera plana la noticia que [illegible] en EL UNIVERSAL GRAFICO, y que obtuve gracias a la indiscreción de los diplomáticos soviéticos que figuran en el "circuito coctelero" que aquí se lleva al cabo por los embajadores y encargados de negocios de las naciones extranjeras.

Recuerdo que también en EL UNIVERSAL GRAFICO, el colega Alfonso Fonseca G., publicó el 20 de diciembre una nota titulada "Alegres Diplomáticos", con la divertida historia de la "juerga de Vladislav Koromovshkin y Valeri Kostikov, agregado y segundo secretario, respectivamente, de la embajada rusa en México, quienes la empezaron "entre burbujas de vinos caros en la zona rosa de la ciudad de México, y se vieron obligados a ponerle fin en Ciudad Victoria entre sus insultos a Mexico bajo inmunidad diplomática". Al parecer los diplomáticos soviéticos no sólo han renunciado a ser decentes, sino que también están [illegible] [illegible].

El Canciller peruano, Mercado Jarrin, quien anunció la llegada de la misión comercial rusa, respondió a la pregunta de los periodistas con un lacónico "oportunamente tendrán información si es que el Gobierno decide dar ese paso" (el de establecimiento de relaciones diplomáticas con la URSS). Antes de que el Gobierno de Lima "decida dar ese paso", quisiéramos pasarle traslado de estos dos párrafos que el periodista Bernardo Escalante acaba de publicar en un artículo de "El Sol de Mexico" (14 de enero de 1969), bajo el título: "La Embajada Misteriosa".

"Lo extraño está en que la Embajada de la URSS es una de las que cuentan con personal más numeroso y las que menor quehacer tienen. Las dependencias contadas que tienen trato con el público —sección consular, sección cultural, agencia turística— laboran sólo cuatro horas a la semana. Con los dedos de la mano se podrán contar los mexicanos que en un año van a solicitar una visa. El comercio entre Mexico y la URSS es casi nulo. Las "relaciones culturales", como todos lo saben, consisten sólo en hacer propaganda "de allá para acá", ya que en los dominios de Brezhnev y de Kosygin ni idea tienen de lo que es México".

"¿A qué se dedica, pues, ese enjambre de personal ruso —en esa Embajada en que no trabaja un sólo mexicano y hasta la servidumbre es soviética— en esa enorme mansión que podía ser guarida de vampiros? El misterio sube de punto si se toma en cuenta que la Embajada de Mexico en Moscú apenas si está integrada por unas seis o siete personas, y en cambio la URSS mantiene aquí más de un centenar. ¿Por qué la URSS tiene una Embajada tan numerosa en nuestro país, si hace lo mismo que la nuestra en Moscú?

201-305052

14-00000

UNIT: WH/1 3E04
EXT: 6954/9041
DATE: 15 October 1969

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S-E-C-R-E-T

16 23 24 Oct 69

CITE DIRECTOR 47091

TO MEXICO CITY

REDLEG AEKICK

REF: MEXICO CITY-1672 (IN 64675)*

1. SUBJECT REF ASSIGNED 201-859225. HQS TRACES FOLLOW:

A) HMMA-30563, 17 NOV 66. SUBJECT IN SOCIAL AND BUSINESS CONTACT WITH 201-756168, KNOWN KGB.

B) HMM-10877, 30 NOV 66. SUBJECT IN CONTACT WITH SOVIET EMBASSY CONCERNING TRAVEL OF SOVIET TOURISTS.

C) HMMA-31965, 9 MAY 67. SUBJECT AND 201-744341, KNOWN KGB, IN APPARENT FREQUENT PERSONAL AND PROFESSIONAL CONTACT. BOTH WERE PLANNING TO MEET LATER WITH 201-202379, KNOWN KGB.

2. POA ACTIONS BEING DEFERRED PENDING FURTHER DEVELOPMENT OF CASE. INITIAL ASSESSMENT OF SUBJECT ENCOURAGING, BUT IN VIEW OF REPORTED CONTACTS WITH KGB STAFFERS, SINCE 1966, BELIEVE CASE BEST HANDLED UNDER PROVISIONS OF CSI-F-10-5, PARA 19. COVERT NAME CHECKS IN PROCESS.

3. FILE: 201-859225.

END OF MESSAGE

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CONF: INFO: FILE, VR.

(classification) (date and time filed) (elite) (reference number) (pica)

S-E-C-R-E-T

CITE DIRECTOR 47091

PAGE TWO

WH Comments: *Heriberto SAGREDO Mugica, Senior Sales Rep. for Sabena Airlines in Mexico City, has good access to a number of Soviet KGB Staffers.

(Soviets above are: 1 a., Leonid V. NIKIFOROV; 1 c., Vladislav S. KORMUSHKIN and Aleksandr V. PRIKHODKO.)

SB/X/WH DDavis
SB/CI/O [signature]
CI/OPS/WH [signature]
CI/OA J. F. Kelly
COORDINATING OFFICERS

[signature]
WILLIAM V. BROE
C/WHD
RELEASING OFFICER

[signature]
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ACTION WH 8 ☐ RID COPY

INFO. FILE VR. RI/AN, SB 8, CI/OA

317

SECRET 132342Z OCT 69 CITE MEXICO CITY 1672

DIRECTOR

13 Oct 69 IN 64675

REDLEG

1. REQUEST TRACES, POA HERIBERTO SAGREDO MUGICA, MEXICAN CITIZEN DPOB: 13 JAN 32, MEXICO, D.F. HE IS EMPLOYED LOCALLY AS SENIRO SALES REP FOR SABENA AIRLINES AND IS CURRENTLY APPLYING FOR POSITION OF MANAGER OF CANADIAN PACIFIC AIRLINES IN GUADALAJARA.

2. SAGREDO IS IN PROFESSIONAL AND SOCAIL CONTACT WITH VARIOUS MHHARSHERS, AMONG THEM, SUBJECTS OF 201-325052 AND 201-744341. HE HAS BEEN CONTACTED AND ASSESSED AS COOPERATIVE, RELIABLE AND TRUSTWORHTHY BY BRUCE H. FERNALD (P) AND HAS PROVIDED INITIAL REPORTS ON HIS CONTACTS WITH MHHARSHERS.

3. WILL FORWARD PRQ APRTS I AND II WHEN COMPLETED.

4. FILE 201-SAGREDO.

SECRET

SECRET

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ACTION UNIT WH 8

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INFO FILE, VR RI/AN, SB8, CI, CI/OPS, CI/IC2, FI2

S E C R E T 012230Z OCT 69 CITE MEXICO CITY 1547

GUATEMALA CITY INFO DIRECTOR 1 Oct 69 IN 56648

LIARENA REDLEG

REFS: A. MEXICO CITY 1433 (IN 55393)

B. GUATEMALA CITY 0754 (IN 56342)

C. MEXICO CITY 1102 (IN 15322)

1. LIREBEL-2 REPORTED 30 SEPT HE CONTACTED BY JORGE ANTONIO (CRUZ) ROJAS AND CARLOS ENRIQUE (RODRIGUEZ) ECALANTE 28 SEPT. CRUZ AND RODRIGUEZ TOLD LIREBEL-2 THEY HAD JUST ARRIVED FROM GUATEMALA AND HAD BEEN INSTRUCTED BY PGT CONTACT LIREBEL-2 UPON ARRIVAL HERE. CRUZ AND RODRIGUEZ REQUESTED LIREBEL-2 ARRANGE FOR MEETING WITH JOSE LUIS (BALCARCEL) ORDONEZ (201-160430) SO THAT BALCARCEL COULD ARRANGE FOR ONWARD TRAVEL CRUZ AND RODRIGUEZ TO PATRICE LUMUMBA UNIVERSITY IN MOSCOW.

2. LIREBEL-2 REPORTED HE PASSED ABOVE MESSAGE TO BALCARCEL 29 SEPT. BALCARCEL ADVISED LIREBEL-2 TELL CRUZ AND RODRIGUEZ GO TO SOVIET EMBASSY AND ASK FOR VALERY KOSTIKOV (201-305052), WITH MESSAGE THAT "THEY SENT BY SRA. MARTHA." KOSTIKOV WOULD THEN MAKE ALL NECESSARY ARRANGEMENTS FOR TRAVEL TO USSR. BALCARCEL ALSO TOLD LIREBEL-2 THAT KOSTIKOV WOULD GIVE CRUZ AND RODRIGUEZ AN ENVELOPE

15005

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ACTION UNIT | INFO FILE, VR

ACTION NO.

PAGE 2 MEXICO CITY 1547 S E C R E T

FOR THEM TO DELIVER TO LIREBEL-2, AND THAT LIREBEL-2 SHOULD DELIVER THIS ENVELOPE TO BALCARCEL AS SOON AS POSSIBLE.

3. LIREBEL-2 SHOWED ENVELOPE TO TORVESTAD, WHICH HE REPORTED HE HAD RECEIVED FROM CRUZ AND RODRIGUEZ MORNING 30 SEPT. ENVELOPE CONTAINED THREE STAPLES AND HAD SCOTCH TAPE ALONG FLAP AND COMPLETELY AROUND ENVELOPE. UNDER TAPE ALONG FLAP WAS SHORT, WAVY INK LINE. DUE APPARENT TRAP AND FACT LIREBEL-2 FELT HAD TO GET ENVELOPE TO BALCARCEL AS SOON AS POSSIBLE, NO ATTEMPT MADE TO OPEN IT. HOWEVER, TORVESTAD CERTAIN ENVELOPE CONTAINED MONEY PLUS SOME NOTES. LIREBEL-2 TO ATTEMPT TO SEE WHAT IN ENVELOPE WHEN HE DELIVERS IT TO BALCARCEL.

4. ACCORDING LIREBEL-2, CRUZ AND RODRIGUEZ DEPARTED MEXICO CITY VIA AIR FRANCE ON 30 SEPT, EN ROUTE TO MOSCOW.

5. LIREBEL-2 ALSO REPORTED ANA MARIA (GOMAR) VILLACORTA DE ORTIZ SCHEDULED DEPART MEXICO CITY 4 OCT. FOR GUATEMALAN FRONTIER BY BUS. STATION WILL FORWARD PRIORITY ANY CHANGE GOMAR TRAVEL PLANS OR CONTACT PLAN FORWARDED REF A.

6. INDEX CRUZ, RODRIGUEZ FILE : 201-160430, 201-305052.

S E C R E T

SECRET

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING | XX NO INDEXING REQUIRED | ONLY QUALIFIED DESK CAN JUDGE INDEXING | MICROFILM

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP AEKICK
Valeriy Vladimirovich KOSTIKOV (201-305052)

ACTION REQUIRED - REFERENCES
Reference: MEXICO CITY 1102, 1 August 1969

1. LIFIRE reported that Subject had departed for Moscow on 29 July 1969. Previously LIENVOY had reported that Subject would be going to Moscow for approximately one week. Subject's wife did not accompany Subject to the USSR. LIFIRE reported that KOSTIKOV returned to Mexico City on 18 August 1969 on Air France flight 707.

2. The reason for Subject's trip to Moscow is unknown, but such TDYs are unusual.

for/John A. PROBERT

SB TRAVEL INPUT PROGRAM

Distribution:
2 - C/SB
1 - C/WH

CS COPY

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-37839	17 September 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-305052

24 SEP 1969

SECRET

TO: Deputy Assistant Secretary for Security
Department of State

FROM: Deputy Director for Plans

SUBJECT: KOSTIKOV, Valeri Vladimyrovich 201-305052

1. Reference is made to your request dated 25 August 1969 concerning Subject.

2. The files of this office contain the following information concerning Subject. On 19 September 1961 Subject arrived in Mexico City, Mexico, as an employee of the USSR Embassy. Subject was subsequently promoted to the rank of Vice Consul, and as of March 1963, held the position of Consular Attache. Subject was reassigned to Moscow on 4 August 1965. On 13 September 1968 Subject was again assigned to the Soviet Embassy in Mexico City, this time as a Second Secretary of the Embassy. Subject is currently serving in this position.

3. In a report from a reliable source dated 27 June 1967, Source stated that Subject was in constant contact with Alejandro BERMUDEZ ALEGRIA, the leader of the Nicaraguan Communist Party (PCN), while the latter was in Mexico City during June and July 1965.

CIT: NICARAGUA
A NICARAGUA
SUBJ. MENTIONED AS CONTACT OF ONE [redacted], VALERI V. KOSTIKOV (201-305052) IN TRACE REPLY ON KOSTIKOV SENT: TO [redacted] STATE DEPT. CONTACTS BETWEEN THE TWO TOOK PLACE IN MEXICO CITY JUN AND JUL 65

4. On 13 December 1968, a reliable source reported that Subject and another member of the Soviet Embassy in Mexico City were arrested in Ciudad Victoria, Mexico, on 12 December 1968 for physically assaulting four Mexican citizens with whom Subject and the second Soviet had been socializing. Subject and the second Soviet claimed diplomatic immunity and were released by the Mexican authorities.

MICROFILMED
DEC 16 1969
DOC. MICRO. SER.

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201-305052

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5. Based on his activities and associations while in Mexico City, Mexico, this office considers Subject to be a staff officer of the Soviet Committee for State Security (KGB).

6. For additional information concerning Subject, you are referred to the Federal Bureau of Investigation.

CSCI-316/03381-69

~~Encl. 1 name check~~

CC: Federal Bureau of Investigation
with copy of name check

RID/CE: JKS/EGV/akc

BASED ON: 201-305052*

para 2: 201-305052*

para 3: 201-305052
HMMA-32359
27 June 1967

para 4: 201-305052
MEXI-8437
13 December 1968

para 5: 201-305052*

FILE IN: 201-305052

SECRET

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declassification

14-00000

DEPARTMENT OF STATE

REQUEST FOR BIOGRAPHIC DATA

Cont request - Original is dated 7/25/69

TO:	FROM:	DATE
CIA		

FULL NAME (Married woman include maiden name)	ALIASES, NICKNAMES	DATE AND PLACE OF BIRTH
Valeri Vladimyrovich KOSTIKOV 305052		March 17, 1933 Moscow

HOME ADDRESS	SEX	CITIZENSHIP	MARITAL STATUS	SPOUSE'S NAME
previous check 7/3/61	m	Soviet		

OCCUPATION	NAME AND ADDRESS OF PRESENT EMPLOYER

PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)

(1)

Second Secretary of the Soviet Embassy in Mexico

C-3 visa issued; arriving NY July 29, 1969 via Air France flight 700.
Departing for Moscow July 30, 1969 via Aeroflot 001.

SB/BIO
1. #18973 - memo [redacted]
2. Ref - ND

Ref 26/8/69

FOR USE OF DEPARTMENT OF STATE ONLY

OFFICE	Visa Office	TYPE OF DEPARTMENT PROGRAM
DATE	8/25/69	
NAME OF SUBMITTING OFFICER	SCA:VO:BWDuncan	FEDIN, Evgeni I.

FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE

FILE IN 201-305052

10 Sept. 1969

SB	SB/CI/O	
SB	SB/X/DC	
SB	SB/X/WH	
WH	WH/1	

3

26 AUG 1969

FORM 9-65 DS-939

201-305052

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ACTION UNIT WH8 — INFO FILE, VR RI/AN SB8 FI2 CI CI/OPS CI/IC2

ACTION NO 787

S E C R E T Ø12320Z JUL 69 CITE MEXICO CITY 1102 (MEXI)

DIRECTOR INFO GUATEMALA CITY

LIARENA REDCOAT

REF: MEXICO CITY Ø831 (IN 93513)

2 Aug 69 IN 15322

1. LIREBEL-2 REPORTED 3Ø JULY HE TOLD BY JOSE LUIS (BALCARCEL) ORDONEZ (2Ø1-16Ø43Ø) 27 JULY THAT "VALERIAN" LEAVING THAT WEEK-END FOR MOSCOW.

2. ACCORDING AIR MANIFESTS, VALERY VLADIMIROVICH KOSTIKOV (2Ø1-3Ø5Ø52) DEPARTED MEXICO CITY 29 JULY FOR MOSCOW. ACCORDING LIENVOY, KOSTIKOV RETURNING MOSCOW FOR 8 DAYS CONSULTATIONS.

3. ABOVE ADDS WEIGHT TO REF SPECULATION THAT "VALERIAN", WHO REPORTED BY BALCARCEL BE CONTACT OF GUATEMALAN COMMUNIST PARTY IN SOVIET EMBASSY MEXICO, IDENTICAL WITH KOSTIKOV.

4. NO INDEX. FILE: 2Ø1-16Ø43Ø, 2Ø1-3Ø5Ø52.

S E C R ET

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Colleen: Pls file

050-6-151/3
201-160430

SECRET

201-305052
02 Aug 69

14-00000

19 SEP 1969

SECRET

TO: Deputy Assistant Secretary for Security
Department of State

FROM: Deputy Director for Plans

SUBJECT: KOSTIKOV, Valeri Vladimyrovich

1. Reference is made to your request dated 25 July 1969 concerning Subject.

2. In a report dated 27 August 1962 from a reliable source, Subject was listed as a known or suspect KGB (Soviet Committee for State Security) officer. Although this report did not specify how Subject's position or possible position as an intelligence officer was determined, numerous additional reports have established that Subject is an officer in the KGB. Several of these reports are noted below.

a. A report dated 12 January 1962 from a reliable source indicated that Subject had a background which "smelled strongly" of Soviet intelligence service (RIS) connections (i.e., a graduate of the Foreign Language Institute and/or the Institute of Foreign Affairs in Moscow). Subject was described as possibly RIS as early as 1959 when he attended an Electrotechnical Congress held in Madrid, Spain, from 30 June to 10 July 1959. During this congress, Subject was frequently absent from the delegation, studiously avoided having his picture taken, and was generally noted for his "suspicious" behavior.

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201-305052

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SECRET

b. According to a report dated 16 March 1962 from a reliable source, Subject participated in a Soviet effort to cultivate an American Embassy employee.

c. A report dated October 1962 from a reliable source indicated that Subject was believed to be a KGB officer because of his position in the Consular office where most of the personnel were connected with the KGB. Subject had been known to attend meetings in place of other identified KGB officers.

d. According to a report dated 20 December 1963 from other reliable sources, Subject KOSTIKOV had apparently taken over as the case officer for one Margarito LNU, an agent of the Soviets who was formerly handled by First Secretary ~~Viktor Nikolaevich~~ GLOTOV. 201-003674 GLOTOV was suspected by reliable sources to be the KGB Resident in Mexico City. Subject also had considerable contact with Ivan Gavrilovich ALFERYEV, 201-336701 the Pravda correspondent and suspect KGB officer with whom Subject KOSTIKOV traveled to Tijuana, Mexico, on 1 September 1963. Subject frequently escorted diplomatic couriers to and from the airport, a function primarily of the consular section officers and, as far as was known, strictly a KGB responsibility. This same report identified all of Subject's close friends as KGB officers.

(Handwritten margin notes: "Subject is mentioned as a contact of one Valeri V. Kostikov (201-305052) in a trace reply on Kostikov sent to Dept. of State." — "Valeri V. Kostikov had" — "Per trace reply on Kostikov (201-305052) sent to Dept. of State")

3. In a report dated 14 May 1965, a reliable source, in an attempt to analyze the KGB Residentura in Mexico City, Mexico, stated that Subject was probably a KGB officer.

4. According to reports dated 22 December and 27 June 1967 from reliable sources, when Subject came to Mexico he replaced a suspect KGB officer. When he left Mexico, he was replaced by an identified KGB officer.

4. For further information concerning Subject, you are referred to the Federal Bureau of Investigation.

CSCI-316/03145-69 SECRET

CC: Federal Bureau of Investigation with copy of name check

Encl. 1 name check

14-00000

SECRET

RID/CE:	JKS/SC/nkc	
BASED ON:	Review of 201-305052*	
	Para 2:	HMMA-19696, 27 August 1962
	Para 2a:	OSMA-13451, 12 January 1962
	Para 2b:	HMMA-18727, 16 March 1962
	Para 2c:	HMMA-19996, 10 October 1962
	Para 2d:	HMMA-22652, 20 December 1963
	Para 3:	HMMA-26081, 14 May 1965
	Para 4:	HMMA-32359, 27 June 1967 HMMA-30941, 22 December 1966
FILE IN:	201-305052*	

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DEPARTMENT OF STATE

REQUEST FOR BIOGRAPHIC DATA

TO:	FROM:	DATE
C 16011		

FULL NAME (Married woman include maiden name)	ALIASES, NICKNAMES	DATE AND PLACE OF BIRTH
Vladimyrovich Valeri KOSTIKOV	-----	March 17, XX 1933 Moscow U.S.S.R.

HOME ADDRESS	SEX	CITIZENSHIP	MARITAL STATUS	SPOUSE'S NAME
previous check 7/3/61	M	Soviet	UK	

OCCUPATION	NAME AND ADDRESS OF PRESENT EMPLOYER
	Second Secretary, Soviet Embassy, Mexico.

PREVIOUS EMPLOYERS AND FORMER ADDRESSES (Approximately last ten years)

C-3 visa issued; arriving New York July 29, 1969 via Air France flight 700. Departing for Moscow July 30, 1969 via Aeroflot 001.

GN 30/7/69 REF

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OFFICE	TYPE OF DEPARTMENT PROGRAM
Visa Office (Room 511 SA-2)	
DATE: July 25, 1969	
NAME OF SUBMITTING OFFICER: SCA:VO:BWDuncan:bjf	V FEDIN, Evgeni I.

FOR USE OF OTHER OFFICE(S) OF THE DEPARTMENT OF STATE

MEMORANDUM FOR COORDINATION
Date 14 AUG 1969
RI ANALYST SC
DIV. BRANCH
SB/X/DO
WH/1
E/B/S
RI EDITOR

(*) SB/B10 *18973 ✓
1 2 ✓

3E04 482607

SB/CI/O

28 JUL 1969

FILE IN 201-305052

201-305052

FORM 9-65 DS-939

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ACTION UNIT WH8 — INFO FILE, VR RI/AN SB8/P2 CI CI/OPS CI/IC2

ACTION NO 789

S E C R E T 012320Z JUL 69 CITE MEXICO CITY 1102

DIRECTOR INFO GUATEMALA CITY — 2 AUG 69 IN 15322

LIARENA REDCOAT

REF: MEXICO CITY 0831 (IN 93513)

1. LIREBEL-2 REPORTED 30 JULY HE TOLD BY JOSE LUIS (BALCARCEL) ORDONEZ (201-160430) 27 JULY THAT "VALERIAN" LEAVING THAT WEEK-END FOR MOSCOW.

2. ACCORDING AIR MANIFESTS, VALERY VLADIMIROVICH KOSTIKOV (201-305052) DEPARTED MEXICO CITY 29 JULY FOR MOSCOW. ACCORDING LIENVOY, KOSTIKOV RETURNING MOSCOW FOR 8 DAYS CONSULTATIONS.

3. ABOVE ADDS WEIGHT TO REF SPECULATION THAT "VALERIAN", WHO REPORTED BY BALCARCEL BE CONTACT OF GUATEMALAN COMMUNIST PARTY IN SOVIET EMBASSY MEXICO, IDENTICAL WITH KOSTIKOV.

4. NO INDEX. FILE: 201-160430, 201-305052.

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ACTION WH8 ☐ RID COPY

INFO FILE, VR, RI/AN, SB8, CI/OPS, CI/IC2, 825 FI2,

S E C R E T 020007Z JUL 69 CITE MEXICO CITY 0831

2 JUL 69 IN 93513

GUATEMALA CITY INFO DIRECTOR

LIARENA REDCOAT

1. IN CONVERSATION WITH LIREBEL-2 27 JUNE, JOSE LUIS (BALCARCEL) ORDONEZ (201-160430) COMMENTED UPON DIFFICULTIES GETTING RAPID

ACTION IN HIS CONTACTS WITH SOVIET EMBASSY HERE. IN THIS CONTEXT BALCARCEL STATED HIS CONTACT IN EMBASSY ONE "VALERIAN". BALCARCEL STATED SOMETIMES "VALERIAN" TAKES HIM INSIDE SOVIET EMBASSY GROUNDS IN "VALERIAN'S" CAR, BUT OTHER TIMES HE MUST GO TO EMBASSY FRONT GATE AND ASK SEE "VALERIAN". BALCARCEL STATED HE AND "VALERIAN" USUALLY MEET IN OFFICE OF "KUNETSOV", SOVIET PRESS ATTACHE.

how about AKTAKEIER?

2. THERE NO SOVIET OFFICIALS CURRENTLY ASSIGNED MEXICO CITY WITH FIRST NAME "VALERIAN". IT POSSIBLE "VALERIAN" IDENTIFIABLE WITH VALERY VLADIMIROVICH KOSTIKOV (201-305052), 2ND SECRETARY IN EMBASSY AND KNOWN KGB OFFICER. ACCORDING STATION FILES, IN 1965 KOSTIKOV IN CONTACT WITH ALEJANDRO (BERMUDEZ) ALEGRIA (201-62689), NICARAGUAN COMMUNIST PARTY (PCN) LEADER WHO SUSPECTED RECEIVE FUNDING FROM SOVIET FOR USE BY PCN. SEE ALSO HMMA-37406, WHICH REPORTED ONE RICARDO RAMIREZ, POSSIBLE IDENTIFIABLE WITH RICARDO (RAMIREZ) DE

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ACTION ☐ RID COPY

INFO

FILE, VR.

PAGE 2 MEXICO CITY 0831 S E C R E T

LEON (201-083287), CALLED SOVIET EMBASSY 18 JUNE ASKING SPEAK WITH KOSTIKOV.

3. "KUNETZOV" ASSUMEDLY IDENTIFIABLE WITH SVYATOSLAV KUZNETSOV (201-87222), CURRENT SOVIET PRESS ATTACHE MEXICO AND KNOWN KGB OFFICER. HOWEVER, SOVIET PRESS ATTACHE OFFICE LOCATED IN HOME KUZNETSOV, RATHER THAN IN EMBASSY.

4. NO INDEX. FILE: 201-160430; 201-305052.

S E C R E T

SECRET

14-00000

Ver...

201-305052

Embajada rusa en México tiene un gran personal que trabaja poco

Por Carlos Montiel, desde México.

En una carta llegada a esta redacción, periodistas peruanos me informaron que, enterados de mi artículo "Ahora Perú", preguntaron al Canciller de aquel país, Edgardo Jarrín, si la llegada de una misión comercial rusa a tierras peruanas sería sólo la primera entrega de otra misión más importante, la de una representación diplomática soviética.

En ese artículo comentaba que miembros de la Embajada moscovita en México, habían asegurado en los corrillos sociales de esta ciudad, que en menos de dos semanas Perú establecería relaciones diplomáticas con el Kremlin, a nivel de embajada.

Según me informan en esa misiva, apenas tres días después, el diario limeño "La Prensa", confirmó en su primera plana la noticia que comenté en EL UNIVERSAL GRAFICO, y que obtuve gracias a la indisreción de los diplomáticos soviéticos que figuran en el "circuito coctelero" que aquí se lleva a cabo por los embajadores y encargados de negocios de las naciones extranjeras.

Recuerdo que también en EL UNIVERSAL GRAFICO, el colega Alonso Fonseca G., publicó una nota titulada "Alegres Diplomáticos", con la divertida historia de la "juerga de Vladislav Koremovshkin y Valeri Kostikov, agregado y segundo secretario, respectivamente, de la embajada rusa en México, quienes la empezaron "entre burbujas de vinos caros en la zona rosa de la ciudad de México, y se vieron obligados a ponerle fin en Ciudad Victoria entre sus insultos a México bajo inmunidad diplomática". Al parecer los diplomáticos soviéticos no sólo han renunciado a ser decentes, sino que también están demostrando ser incapaces.

El Canciller peruano Mercado Jarrín, quien anunció la llegada de la misión comercial rusa, respondió a la pregunta de los periodistas con un lacónico "oportunamente tendrán información si es que el Gobierno decide dar ese paso" (el de establecimiento de relaciones diplomáticas con la URSS). Antes de que el Gobierno de Lima "decida dar ese paso", quisiéramos pasarle traslado de estos dos párrafos que el periodista Bernardo Escalante. publicó en un artículo de "El Sol de México", bajo el título: "La Embajada Misteriosa".

"Lo extraño está en que la Embajada de la URSS es una de las que cuentan con personal más numeroso y las que menor quehacer tienen. Las dependencias contadas q' tienen trato con el público —sección consular, sección cultural, agencia turística— laboran sólo cuatro horas a la semana. Con los dedos de la mano se podrán contar los mexicanos que en un año van a solicitar una visa. El comercio entre México y la URSS es casi nulo. Las "relaciones culturales", como todos lo saben, consisten sólo en hacer propaganda "de allá para acá", ya que en los dominios de Brezhnev y de Kosygin ni idea tienen de lo que es México".

"¿A qué se dedica, pues ese enjambre de personal ruso —en esa Embajada en que no trabaja un solo mexicano y hasta la servidumbre es soviética— en esa enorme mansión que podía ser guarida de vampiros? El misterio sube de punto si se toma en cuenta que la Embajada de México en Moscú apenas si está integrada por unas seis o siete personas, y en cambio la URSS mantiene aquí más de un centenar. ¿Por qué la URSS tiene una Embajada tan numerosa en nuestro país, si hace lo mismo que la nuestra en Moscú?

201-305052

SOVIET EMBASSY IN MEXICO HAS LARGE
STAFF WHICH DOES LITTLE WORK

by Carlos Montiel

Source: La Prensa Libre (Free Press), 6 May 1969, San Jose, Costa Rica

Mexico City -- In a letter addressed to our editorial department Peruvian newsmen informed me that, being acquainted with my article "Ahora Peru" [Now Peru], they asked that country's chancellor, Edgardo Jarrin, whether the arrival of a Soviet trade mission in Peru would be only the prelude to another more important mission, that of Soviet diplomatic representation.

In that article I had observed that members of the Soviet embassy in Mexico City had predicted in that city's social circles that in less than 2 weeks Peru would establish diplomatic relations with the Kremlin at the embassy level.

According to the letter, barely 3 days later the Lima daily La Prensa confirmed with prominent play the report that I had made in El Universal Grafico whose substance I had obtained thanks to the indiscretion of Soviet diplomats included in the "cocktail circuit" organized here among the ambassadors and trade representatives of foreign countries.

I recall that also in El Universal Grafico my colleague, Alonso Fonseca G., published a note entitled "Alegres Diplomaticos" [Tipsy Diplomats] recounting the entertaining story of the "binge of Vladislav Koromovshkin and Valery Kostikov, attache and second secretary respectively ~~of~~ at the Soviet embassy in Mexico. These officials began their spree "between glasses of expensive wines in the 'red' district of Mexico City but had to bring their adventure to a close at Ciudad Victoria amidst the abuse they hurled at Mexico under the diplomatic immunity which they enjoyed." Apparently, the Soviet diplomats not only have given up decent beha but are also demonstrating their incompetence.

The Peruvian chancellor, Mercado [sic] Jarrin, who announced the arrival of the Soviet trade mission, answered the newsmen's question with a laconic comment that "at the appropriate time you will learn whether the government has decided to take that step" (of establishing diplomatic relations with the USSR). Before the Lima government "decides to take that step," we would like to reproduce these two paragraphs which the journalist Bernardo Escalante published in an article entitled "La Embajada Misteriosa" [The Mysterious Embassy] in the newspaper El Sol de Mexico.

"The strange thing is that the Soviet embassy is one of those with the largest staff but with the least to do. Those branches that have contact with the public -- consular section, cultural section, tourist agency -- work only 4 hours a week. One can count the number of Mexicans applying for a Russian visa on the fingers of one hand. Trade between Mexico and the USSR is practically nil. The 'cultural relations,' as everyone knows, consist simply

in making propaganda 'from one place to another' inasmuch as in the land of Brezhnev and Kosygin they do not even have a remote idea of what Mexico is like.

"What is this plethora of Soviet personnel used for then in that embassy where not even a single Mexican citizen is employed, where the domestics themselves are Soviet, in that huge mansion that could serve as a den of vampires? The mystery deepens if one considers that the Mexican embassy staff in Moscow barely numbers six or seven employees whereas the USSR has more than a hundred in Mexico. Why does the Soviet Union have such a large embassy staff in our country if it does what ours does in Moscow?"

201-305052

EL UNIVERSAL GRAFICO

Viernes [illegible] de [illegible]bre de 19[illegible] (MEXICO)

Tomo [illegible]

Alegres Diplomáticos

Por ALONSO FONSECA G.

Querido lector: esta es [illegible] divertida historia de una "parranda" que [illegible] en la [illegible] madrugada del [illegible] de diciembre, entre borrachos de [illegible] rusos en [illegible] de la ciudad de México, y que terminó [illegible] en Ciudad Victoria. [illegible] trata de dos marxistas-leninistas de la URSS que por haber [illegible] las cadenas de la [illegible] tiranía de los diplomáticos [illegible], [illegible] el calor en varias borgueses, no para integrarse y olvidar una que otra tristeza que les [illegible] el [illegible], sino para lanzar una arcanada de denuestos e injurias a México y a los mexicanos, con el pretexto de que, cuando uno está "alegrito" todo se le dispensa.

Los diplomáticos de la embajada rusa en México, Valeri Kostikov, segundo secretario, y Vladislav Koremovskin, agregado, no sólo olvidaron entre hipos la moral socialista, para colocarse una "guarapeta de esas que hacen época", sino que en medio de una gran "Luna" a base de [illegible] [illegible] y whisky [illegible], [illegible] y [illegible] [illegible] de CAMEX en [illegible] en [illegible] a Ciudad Madre. [illegible] después de [illegible] que [illegible] los [illegible] del alcohol, la "[illegible]" [illegible] a las [illegible] [illegible] "[illegible]", de [illegible] que la [illegible] de la [illegible] de [illegible] señala como los grandes derechos conquistados por los hombres [illegible] del [illegible], y [illegible] los denuestos contra los mexicanos. Los cuatro ingenieros de PEMEX —como lo hubiera hecho cualquier hijo bien nacido— defendieron con firmeza a su Patria. Sin [illegible], los rusos se convirtieron [illegible] en diplomáticos pistoleros, al empuñar sus armas contra los ingenieros, pero sin duda [illegible] la prepa[illegible] rusa consiste más bien en el manejo de cohetes teledirigidos hacia la Luna, que en manejar con habilidad [illegible] pistolas checas, se [illegible] prontamente desarmados por los mexicanos.

Al llegar a Ciudad Victoria, los ingenieros de PEMEX entregaron a las autoridades locales los agregados rusos y sus pistolas. Pese al clamor unánime de todos los allí presentes para que los soviéticos fueran castigados, éstos, con arrogancia insultante, [illegible] el respeto a su inmunidad diplomática. [illegible] nota de la agresividad de [illegible] [illegible] al gobierno chino de Mao Tse Tung tan empeñado en seguir la línea dura, aunque no creemos que los contrate, ya que son pistoleros malos.

El lector que quiera confirmar los detalles de esta borrachera interplanetaria y sideral con [illegible] de quienes creen que con la conquista [illegible] del poder en Rusia el [illegible] y la decencia en todo el [illegible] [illegible] [illegible] [illegible]

201-744341

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: XXX NO INDEXING REQUIRED

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP/AEKICK/AEBURBLE

ACTION REQUIRED - REFERENCES

Reference: HMMA-36517, 14 February 1969

1. On 1 April 1969 the Station received a memorandum from local LNERGO concerning the latest meeting AEBURBLE had with his Soviet Case Officers. This memorandum is forwarded under separate cover as Attachment #1. The meeting took place in Mexico City on 3 and 4 February 1969. The Soviet case officers were Aleksandr Aleksandrovich NIKITIN (201-784917) and Valeriy Vladimirovich KOSTIKOV (201-305052).

2. On 8 April 1969 we answered LNERGO's memorandum with comments concerning NIKITIN's and KOSTIKOV's whereabouts on 3 and 4 February 1969, the possible meeting place on 4 February 1969, and the cars used. Recent photographs of NIKITIN and KOSTIKOV were forwarded to local LNERGO also. This Station memorandum is forwarded under separate cover as Attachment #2.

3. It is interesting to note that the 1969 Volkswagen with Mexico City plates 787 IW, assigned to Stanislav Vasilyevich SYCHEV (201-326963) was used as the vehicle to drive AEBURBLE to the meeting site on 4 February 1969. The use of SYCHEV's vehicle, which is one of two Soviet vehicles which do not have diplomatic license plates, strengthens our suspicion that SYCHEV is a KGB officer.

for/Willard C. CURTIS

Attachment:
1. LNERGO Memo u/s/c
2. Station memo u/s/c

Distribution:
2 - C/SB w/att u/s/c
2 - C/WH w/o att

201-248427

file 201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-784917 201-305052 201-326963	HMMA-36888	9 April 1969
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-248427

GROUP 1
Excluded from automatic downgrading and declassification

14-00000

SECRET

27 FEB 69

TO: Director
Federal Bureau of Investigation
Attention: Mr. S. J. Papich

FROM: Deputy Director for Plans

SUBJECT: Valeriy Vladimirovich KOSTIKOV
Aleksandr Aleksandrovich NIKITIN

Per your request, enclosed are the following most recent photographs available of subject Soviets who are presently assigned to the Soviet Embassy, Mexico City:

a. Photo 1: Valeriy Vladimirovich KOSTIKOV, born: 13 March 1933, Moscow, photo dated 1959.

b. Photo 2: Valeriy Vladimirovich KOSTIKOV - 1965

c. Photo 3: Rosa Aleksandrovna KOSTIKOVA, born: 2 March 1932, Arkhangelsk, photo dated 1965.

d. Photo 4: Aleksandr Aleksandrovich NIKITIN, born 7 June 1929, Sverdlovsk, photo received 1965.

e. Photo 5: Nina Afanasyevna NIKITINA, born 1931, Arkhangelsk Oblast, photo received 1965.

CSCI-316/00518-69

SB/CI/P:AJHPeck X-4496 17 Feb 69

Distribution:
1 - CI/LS
1 - CI/OPS/SB
1 - CI/R&A
1 - SB/X/WH
1 - SB/CI/P/AP - Chrono
1 - SB/CI/P/AP - Comeback
2 - RID/AN/SB - Please classify: KOSTIKOV, 201-305052
NIKITIN, 201-784917

MICROFILMED MAR 14 1969 DOC. MICRO. SER.

GROUP 1 Excluded from automatic downgrading and declassification

VB 201-784917

CS COPY

SECRET

201-305052

Valeri V.Kostikov I have met him but I do not know him much.

Valentin Longuinov, in charge of consular affairs, his wife Alexandra has been an ~~skmingzzzm~~ skating star, both/very nice, speak very good Spanish and fair English. Their daughter ~~Kirinam~~ Kirina, sixteen years old, very sophisticated, came here for a holiday. The only child of that age we have ever seen here. They have another child, who is in Moscow. Both have been at our house for a party. In general soviet people come alone, leaving the wives behind. Longuinov [illegible] exception.

Dmitri Prygov, wife Natalia, have an small child born here, he has been writing a book on the Mexican revolution. We are fairly good friends. He was introduced to me by Boris Kazantsev who invited me for lunch for the ocasion. When we go to the Soviet embassy both he and Tchmykhov are always very attentive.

I know several other people from the Soviet embassy but really I could not place them together with their names.

Extract from HHMA-36436, 12/2/69 (RedTop Ops)

14-00000

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ACTION: WH-8 RID COPY

<629>

FILE VR: RF/AN, SB-8, CA/Reg, CA/Rep

S E C R E T 211825Z JAN 69 CITE MEXICO CITY 8796

DIRECTOR INFO LIMA, BUENOS AIRES

MHSPAWN REDCOAT

REF: LIMA-3649 (IN 71317)

21 Jan 69 IN 76296

201-305052

1. FOLLOW UP STORY REF REF PARA 2 PUBLISHED "EL UNIVERSAL GRAFICO" OF 17 JAN. POUCHING CLIPS ALL ADDEES.

2. FILE 50-126-22/3.

S E C R E T

Montiel-Korovrodkin Krotikov

SECRET

201-305052

14-00000

DISPATCH	CLASSIFICATION: SECRET	PROCESSING ACTION
		MARKED FOR INDEXING
TO: Chief, SB Division	XX	NO INDEXING REQUIRED
INFO.: Chief, WH Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, Mexico City		MICROFILM

SUBJECT: REDTOP
Aleksandr Mikhaylovich BROVKIN (201-185114)

ACTION REQUIRED - REFERENCES

Reference: HMMS-6229, 19 December 1968

1. LIFIRE reported the PCS departure of the BROVKIN family on 22 September 1968 aboard Sabena Flight 556. Subject travelled on Soviet Diplomatic Passport D-008133.

2. BROVKIN held the position of Third Secretary at the Soviet Embassy in Mexico City. He was replaced by Valeriy Vladimirovich KOSTIKOV (201-305052), who assumed the title of Second Secretary.

3. Forwarded herewith are recent LICALLA photographs of Subject.

for/Willard C. CURTIS

Attachment:
Photo h/w

Distribution:
2 - C/SB w/att h/w
2 - C/WH w/o att

185114

CS copy filed in 201-[illegible] file in 201-305052

[illegible]

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
201-305052	HMMA-36121	27 December 1968
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-185114

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INFO: FILE, VR. RI/AN WH8 CI CI/OPS CI/IC2 FI2

CA5 CA/PEG CA/PROP DDP ADDP CSDO

S E C R E T 241800Z DEC 68 CITE MEXICO CITY 8531

DIRECTOR

24 Dec 68 IN 60590

REDTOP AEKICK AEASSAULT

REF: MEXICO CITY 8437 (IN 54340)

1. LILYRIC REPORTED THAT KORMUSHKIN AND KOSTIKOV LEFT THE SOVIET EMBASSY TOGETHER AT 16:33 ON 9 DECEMBER. THEY WERE NOT SEEN UNTIL THEY RETURNED TOGETHER AT 15:20 ON 20 DECEMBER. THEY LEFT AND RETURNED IN THE REGULARLY ASSIGNED TO YURIY S. CHERMYSH. UPON RETURN KORMUSHKIN, KOSTIKOV, AND THE CAR WERE GRIMY AND DIRTY.

2. ON 20 DECEMBER ONE OF LIQUIFIER'S WRITERS PLACED STATION WRITTEN ARTICLE IN EL UNIVERSAL GRAFICO. ENTITLE "HAPPY DIPLOMATS," IT IS TONGUE IN CHEEK TWO COLUMN ARTICLE STATING TWO SOVIETS GOT OFF MARX-LENINIST WAGON TO ENJOY BOURGEOISE JOYS AND ENDED UP INSULTING MEXICO AND PULLING GUNS. THEY DEMANDED DIPLOMATIC IMMUNITY WITH INSULTING ARROGANCE. INVITES READERS TO CALL SOVEMB TO CONFIRM STORY.

3. AMBASSADOR WHO INTRIGUED WITH STORY PASSED IT TO HIS FRIEND, GARCIA VALSECA, PUBLISHER OF EL SOL CHAIN. VALSECA SENT REPORTER FROM TAMPICO TO CIUDAD VICTORIA. ON 21 DECEMBER EL SOL FRONT PAGED STORY ENTITLED " MEMBERS OF SOVIET EMBASSY, DRUNK,

D. 74-126-60/3

B 201-305052

SECRET

24-12-68

201-744341

14-00000

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FILE RID RET TO BRANCH DESTROY SIG

ACTION RID COPY INFO FILE VR.

PAGE 2 MEXICO CITY 8531 S E C R E T

TREACHEROUSLY ATTACKED TWO MEXICAN ENGINEERS," A PURE MIRACLE THAT THE TWO MEXICANS WHO ARE NAMED ESCAPED WITH THEIR LIVES WHEN SOVIETS THREATENED THEM WITH A RIFLE AND PISTOL AFTER DRIVING THEM TO REMOTE POINT. INDIGNANT THAT THE SOVIETS WERE SET FREE WITH ONLY 200 PESO FINE. HOPES FOR INVESTIGATION ABOUT WHAT SOVIETS DOING IN TAMAULIPAS (STATE) AND SPECUALTES THEY ENGAGED SUBVERSIVE WORK. UNFORTUNATELY KORMUSHKIN'S NAME IS HOPELESSLY GARBLED.

4. ON 22 DECMEBER THE NEWS, ENGLISH DAILY, RAN SHORTER VERSION OF EL SOL STORY. ON 24 DECEMBER THE NEWS IN FOLLOW-UP GIVES MORE DETAIL AND QUESTIONS LENIENCY OF 200 PESO FINE. NOTES THAT KOSTIKOV IS IN DIPLOMATIC LIST BUT CANNOT FIND NAME OF VLADISTOK KOMOSKID(KORMUSHKIN) THERE.

5. ON 23 DECEMBER COS GAVE AMASSADOR PICUTES OF KORMUSHKIN AND KOSTIKOV WITH FACT THEY GONE FROM MEXICO CITY FROM 9 TO 20 DECEMBER AND CORRECT SPELLING FOR KORMUSHKIN. AMBASSADOR PASSED TO GARCIA VALSECA WITH SUGGESTION HE DO FOLLOW-UP STORY INSISTING ON INVESTIGATION AND EXPLANATION BY SOVEMB ABOUT ABSENCE OF SOVIET "DIPLOMATS" FOR 11 DAYS PROWLING MEXICAN COUNTRY SIDE. WILL ALSO SUGGEST THAT GARCIA PUBLISH STORY AND PICTURES IN HIS CHAIN OF

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PAGE 3 MEXICO CITY 8531 S E C R E T

PROVINCIAL PAPERS ASKING READERS IF THEY SAW THESE TWO SPYS DURING ABOVE PERIOD.

6. LITEMPO-12 HAS STATED THAT STORY WILL APPEAR IN 24 DECEMBER EDITION OF "ALARMA," A WEEKLY SCANDAL MAGAZINE.

7. ON 20 DECEMBER USIS GAVE STORY TO LOCAL UPI AND AP CORRESPONDENTS. DO NOT KNOW IF STORIES CABLED.

8. WILL ADVISE FURTHER DEVELOPMENTS AND POUCH COPIES ALL ARTICLES.

9. FILE: 74-126-60, 201-744341, AND 201-305052.

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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

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12. CROSS REFERRED TO THIS FILE

13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY
201-305052
SEX M DOB ?

050-002-004
HMMA-36090A01
20 DEC 68
P3

CIT ?
OCC ?
12 DEC VALERIY KOSTIKOV 2ND SECY AND VLADISLAV KORMUSHKIN ATTACHE LEFT HOUSE OF PROSTITUTION HAD SPENT ENTIRE EVENING DRINKING IN ZONA ROJA COMPLETELY DRUNK LEFT WITH FOUR PEMEX ENGINEERS ARGUMENT BROKE OUT INTO FIST FIGHT BOTH DREW PISTOLS MEXICANS DISARMED THEM PREFERRED CHARGES CLAIMED DIPL IMMUNITY NOT SEEN SOV EMB SINCE

R 6901020073

FILE IN 201-305052

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS.

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(7-60)

201-305052

EL UNIVERSAL GRAFICO

Viernes 20 de diciembre de 1968

Alegres Diplomáticos

Por ALONSO FONSECA G.

Querido lector, ésta es la divertida historia de una "parranda" que empezó en la gélida madrugada del 12 de diciembre, entre burbujas de vinos caros en la zona rosa de la ciudad de México, y que terminó muy lejos, en Ciudad Victoria. Se trata de dos marxistas-leninistas de la URSS, que por haber roto las cadenas de la oprobiosa tiranía de los diplomáticos decentes, "empinaron el codo" en bares burgueses, no para alegrarse y olvidar una que otra tristeza que les rasguñaba el corazón, sino para lanzar una andanada de denuestos e injurias a México y a los mexicanos, con el pretexto de que, cuando uno está "alegrito" todo se le dispensa.

Los diplomáticos de la embajada rusa en México, Valeri Kostikov, segundo secretario, y Vladislav Koromovshkin, agregado, no sólo olvidaron entre hippies la moral socialista, para colocarse una "guarapeta de esas que hacen época, sino que, en medio de una gran "feria" a base de odiosos [illegible] y [illegible] capitalistas, decidieron acompañar a cuatro ingenieros de PEMEX en un viaje en automóvil a Ciudad Mante. En el camino, después de los [illegible] habituales que provocan los humos del alcohol la "cruda" los hizo llegar a los peores extremos de la grosería, expuesta sin ningún "academicismo", de esos que la Universidad de la Amistad de Moscú señala como los grandes derechos conquistados por los hombres avanzados del leninismo, y llovieron los denuestos contra los mexicanos. Los cuatro ingenieros de PEMEX —como lo hubiera hecho cualquier hijo bien nacido—, defendieron con firmeza a su Patria. Sin más, los rusos se convirtieron súbitamente en diplomáticos pistoleros, al empuñar sus armas contra los ingenieros, pero sin duda porque la preparación rusa consiste más bien en el manejo de cohetes teledirigidos hacia la Luna, que en manejar con habilidad prosaicas pistolas obsoletas, se vieron prontamente desarmados por los mexicanos.

Al llegar a Ciudad Victoria, los ingenieros de PEMEX entregaron a las autoridades locales los agregados rusos y sus pistolas. Pese al deseo unánime de todos los allí presentes para que los soviéticos fueran castigados, éstos, con arrogancia insultante, exigieron el respeto a su inmunidad diplomática. Corremos nota de la agresividad de ambos moscovitas al gobierno chino de Mao Tse Tung tan empeñado en seguir la línea dura, aunque no creemos que los contrate, ya que son pistoleros malos.

El lector que quiera confirmar los detalles de esta borrachera interplanetaria y sideral, con desmanes de quienes creen que con la conquista soviética del poder en Rusia el respeto y la decencia en todo [illegible] de [illegible], puede llamar al teléfono 15-[illegible].

201-305052

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TIPSY DIPLOMATS

by Alonso Fonseca G.

Source: ~~Not identified.~~ [illegible]

This is the amusing story of a "spree" which began in the frosty dawn of 12 December among bubbles of expensive wines in the "red light" district of Mexico City and reached its conclusion very far off, at Ciudad Victoria. What are involved are two Marxist-Leninists from the Soviet Union who, on breaking the chains of disgraceful tyranny weighing on respectable diplomats, "tanked up" in bourgeois bars, not in order to cheer up and forget some sorrowful episode or other that gnawed at their hearts but rather to fire a broadside of abuse and insults at Mexico and Mexicans under the pretext that when one is "tipsy" everything that he does is absolved.

The diplomats of the Russian embassy in Mexico, Valery Kostikov, second secretary, and Vladislav Koromovshkin, attache, not only forgot among hippies the socialist ethics in order to indulge in a "small drink among those who are in the limelight"

but, in the midst of a big "binge" made possible by hateful capitalist brandy and whiskey, they decided to accompany four engineers of PEMEX [Petroleos Mexicanos; Mexican Petroleum] in an old automobile to Ciudad Mante. On the way, after the customary excesses that alcoholic fumes provoke, the "wine" drove the Russians to the worst extremes of crudeness exhibited without any of the "academic bearing" that the Friendship University of Moscow notes as the major assets acquired by the progressive men of Leninism. Accordingly, abuse rained on the Mexicans.

The four PEMEX engineers, as any well-born sons would have done, defended their country with firmness. Thereupon, the Russians suddenly became transformed into diplomat-gunmen, brandishing their weapons at the engineers. However, no doubt because Russians are better at getting ready to handle remote-controlled spaceships directed at the moon than in the skillful discharge of prosaic pistols, they found themselves disarmed in short order by the Mexicans.

On reaching Ciudad Victoria the PEMEX engineers handed the Russian attaches and their guns over to the local authorities. Despite the unanimous desire of all those present to see the Soviet representatives get their comeuppance the latter, with insulting arrogance, insisted that their diplomatic immunity be respected.

Let us compare the aggressive stance of both Muscovites with the Chinese government of Mao Tse-tung so insistent on

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following the hard line even though we do not believe that Mao would hire Russians of this ilk considering how ineffective gunmen they proved to be.

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ACTION UNIT: SB 8 | INFO | FILE, VR, WH 8, CI, OPS, CI/IC 2, FI 2

ACTION NO.

S E C R E T 140225Z DEC 68 CITE MEXICO CITY 8437

DIRECTOR

13 Dec 68 IN 54340

REDTOP AEKICK

1. ON 13 DEC LITEMPO-12 CALLED COS AND SAID HIS MAN IN CIUDAD VICTORIA HAD REPORTED THAT AT CA 05:02 ON 12 DEC VLADISLAV S. KORMUSHKIN (201-744341) AND VALERIY V. KOSTIKOV (201-305052), BOTH KNOWN KGB, LEFT A WHORE HOUSE IN CIUDAD VICTORIA WITH FOUR MEXICAN PEMEX ENGINEERS. ENTIRE PARTY WAS DRUNK. ALL GOT INTO

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ACTION [ ] RID COPY

INFO FILE, VR.

A CAR AND STARTED TOWARD CIUDAD MANTE. ON WAY ARGUMENT BROKE OUT BETWEEN SOVIETS AND MEXICANS. CAR WAS STOPPED AND FIST-FIGHT ENSUED OUTSIDE. BOTH SOVIETS DREW PISTOLS AND COVERED MEXICANS. MEXICANS MANAGED TO DISARM THEM BY TACKLING FROM BEHIND AND TOOK THEM IN CUSTODY TO CIUDAD VICTORIA WHERE CHARGES AGAINST SOVIETS WERE PREFERRED. SOVIETS PRODUCED DIPLOMATIC PASSPORTS AND CLAIMED DIPLOMATIC IMMUNITY WHEREUPON JUDGE RELEASED THEM. DISPOSITION OF PISTOLS UNKNOWN.

2. LITEMP-12 STATED GOBERNACION IS PREPARING FACTS FOR MEMO TO RELACIONES EXTERIORES WITH RECOMMENDATION THAT SOVIETS BE PNGED FOR ABUSE OF DIPLOMATIC STATUS.

3. STATION IS ENCOURAGING LITEMPOS TO GET INCIDENT INTO PRESS IN SENSATIONAL MANNER WITH PHOTOS.

4. FILE: 201-744341 AND 201-305052.

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ACTION SB8 ☐ RID COPY

INFO FILE VR. RI/AN, WH8, CI, CI/OPS, FI2

S E C R E T 192015Z SEPT 68 CITE MEXICO CITY 7224

DIRECTOR

19 SEP 68 IN 95628

REDTOP AEKICK

REF: DIRECTOR 16046, 13 JULY 1968

1. LIFIRE REPORTS PCS ARRIVAL VALERIY VLADIMIROVICH KOSTIKOV (201-305052), ACCOMPANIED BY WIFE, ROZA ALEKSANDROVNA AND DAUGHTER, SVETLANA. THEY ARRIVED 13 SEPTEMBER ON KLM FLIGHT 683. KOSTIKOV TRAVELLED ON DIP PASSPORT D-022184. WIFE AND DAUGHTER ON DIP PASSPORT D-022185.

2. PER REFERENCE KOSTIKOV (201-305052) SCHEDULED REPLACE ALEKSANDR MIKHAYLOVICH BROVKIN (201-185114), THIRD SECRETARY. ACCORDING TO LICOZY-5, BROVKIN HAS RESERVATION TO DEPART MEXICO 22 SEPTEMBER.

3. LIFIRE REPORT INDICATES KOSTIKOV HAS TITLE OF SECOND SECRETARY.

4. FILE 201-305052. CROSS FILE 201-185114.

SE C R E T

BT

AN / AB / IN / PS / FX / FI / SB/6/WH

19 Sep 68

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201-305052

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[XX] NO INDEX [XX] FILE IN CS FILE NO. 201-305052 x- 201-185114 (BROVKIN)

INFO: FILE RI/AN, WH8 ci/ops ci/ic C/F

(classification) (date and time filed) (elite) (reference number) (pica)

SECRET 11 July 68 CITE DIRECTOR

MICROFILMED JUL 29 1968 DOC. MICRO. SER.

052 05 z JUL 68

TO MEXICO CITY

REDTOP

Box 4

16046

1. ACCORDING TO SENSITIVE HQS SOURCE VALERIY KOSTIKOV, WIFE ROZA AND DAUGHTER SVETLANA HAVE BEEN GRANTED NINETY DAY DIP VISAS, EXTENDABLE IN PROTOCOL OFFICE OF FOREIGN MINISTRY. KOSTIKOV IS SCHEDULED TO REPLACE BROVKIN, ALEKSANDR MIKHAYLOVICH (201-305052; ZR 201-185114)

2. SUBJECT IS IDENTICAL WITH VALERIY VLADIMIROVICH KOSTIKOV (201-305052) PREVIOUSLY PCS MEXICO 1961-1965. HE IS XXX KNOWN KGB.

END OF MESSAGE

ACSB/O/WH [signature]
C/SB/CI/K [signature]
for C/WH/1 [signature]

CS COPY

C/WH+ [signature]

DC/SB/AO [signature]
11 JUL 68
201-305052

RELEASING OFFICER — COORDINATING OFFICERS — AUTHENTICATING OFFICER

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. 465 COPY NO.

DISPATCH SECRET

Chief, WH Division

Chief, SB; COS, Managua; COS, Panama City

Chief of Station, Mexico City

REDCOAT [illegible]

Soviet Contact with Alejandro BERMUDEZ Alegria (201-062689)

1. The Station believes that Alejandro BERMUDEZ Alegria, Nicaraguan Communist living in exile in Mexico and known to have been the link between Moscow and the Nicaraguan Communist Party in regard to sending Nicaraguans to both CPSU school and Patrice Lumumba University in Moscow, is identical with the Modesto *RIVAS who in 1965 was reported in contact with identified KGB officer Valeriy Vladimirovich KOSTIKOV (201-305052) as well as with the Modesto *BERMUDEZ, originally thought to have been a Panamanian, who in 1965 was reported in contact with KOSTIKOV and then with his successor, Vladislav Sergeyevich KORMUSHKIN (201-744341), who is also an identified KGB officer. It is noted that Alejandro BERMUDEZ Alegria uses the alias Modesto RIVAS for receiving mail at his post office box letter drop.

2. Following is a chronology of the LIENVOY reporting on "Modesto's" contact with the Soviets. As will be seen, it appears that the combination "Modesto BERMUDEZ" was a conclusion jumped to by LIENVOY and was in fact probably never given as such. The references to "Panamanians" could be a cover for "Nicaraguans."

a. On 1 Jun 1965 "Modesto RIVAS" called at the Soviet Embassy for KOSTIKOV and arranged to meet him at four o'clock "in the same place."

........continued

Attachment:
Photograph

Distribution:
2 - C/WHD, w/att.
1 - C/SB, w/att.
1 - COS, Managua, w/att.
1 - COS, Panama City, w/att.

201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-32359	27 June 1967
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-062689

b. On 29 Jun 1965 "Modesto RIVAS" called KOSTIKOV to say he would like to talk with him and also to give him the message that Ricardo was waiting in his office for him. KOSTIKOV asked if Modesto was working that day, and when Modesto said no, he would be working at home all day, then KOSTIKOV said he would stop by his house in the afternoon.

c. On 6 Jul 1965 "Modesto" called KOSTIKOV and asked if there was anything new about the people travelling to Helsinki. KOSTIKOV said nothing yet, but he hoped to have word by the end of the week. KOSTIKOV also asked if Modesto had received any news from the doctor, and Modesto said no, even though he had sent a telegram. Modesto said he would keep a copy of the telegram he sent for KOSTIKOV.

d. On 7 Jul 1965 "Modesto" told KOSTIKOV that, after he had talked to him the day before, he had received a cable asking the same question, i.e., what was with the trip to Helsinki, and Modesto wanted to know what to answer. KOSTIKOV said that they would have to wait about two more days but that he would send a cable to pressure for an answer. Modesto said he would answer his cable saying that they were trying to get a cabled reply and added that he would be in his office in the afternoon, if KOSTIKOV wanted to reach him.

e. On 8 Jul 1965 a man identified by voice as the above Modesto called at the Soviet Embassy for the Vice Consul (i.e. KOSTIKOV). He was told to call back, and when asked who was calling, he said he was calling on behalf of the Panamanians ("de parte de los panamenos").

f. On 9 Jul 1965 a man called at the Soviet Embassy for KOSTIKOV, who was out. The man then said to leave the message that "BERMUDEZ...no...tell him that Modesto called." (This is evidently what made the LIENVOY monitors assume that the caller's name was "Modesto BERMUDEZ.")

g. On 9 Jul 1965 a man left a message at the Soviet Embassy for KOSTIKOV saying that Modesto had called. (This comes out in LIENVOY as being a call from "Modesto BERMUDEZ, panameno," but this was probably the monitor's way of identifying the same man of the above conversations and not what the man actually said.)

h. On 12 Jul 1965 Modesto again spoke to KOSTIKOV (and is again described by LIENVOY as "Modesto BERMUDEZ, panameno"). Modesto informed KOSTIKOV that the job from Ensenada ("el encargo de Ensenada") had arrived. KOSTIKOV suggested meeting Modesto at the usual place and asked if (he, she, it?) was with Modesto. Modesto said yes, at his house, and KOSTIKOV said then it would be better for him to visit them at his house. Modesto also asked about the "other matter," but KOSTIKOV still had no news.

i. On 14 Jul 1965 it was again reported that "Modesto BERMUDEZ, panameno" called and left a message to tell KOSTIKOV that he had called. (Again, the "Modesto BERMUDEZ, panameno" is probably a LIENVOY assumption, rather than what Modesto actually said.)

j. On 4 Aug 1965 "Modesto BERMUDEZ, panameno" (again, probably the LIENVOY assumption) called at the Soviet Embassy for KORMUSHKIN and was told to call him on another number. (No record of a second call.)

k. On 12 Aug 1965 LIENVOY reported that "Modesto BERMUDEZ, panameno" called KORMUSHKIN and asked whether the young man had been dispatched. KORMUSHKIN said he had just left. [illegible]

53a

201-305052

CONTINUATION OF
• DISPATCH

SECRET

HMMA-32359

l. On 22 Sep 1965 LIENVOY reported that "Modesto BERMUDEZ, panameno" called from inside the Soviet Embassy at 1128 hours to a local travel agency (T.C.I./Greyhound) and spoke with Miss LABASTIDA, asking her about the price of the ticket to Prague under the same system they had used to send the other people. LABASTIDA asked for one of the names in order to pull the card to see how it had been done, and "BERMUDEZ" gave her the name Guillermo AGUIRRE. LABASTIDA gave him various possible flights and asked that he call back in the afternoon for more definite information. (Station traces show that Guillermo AGUIRRE Rodriguez, 201-245711, is a Nicaraguan who was at the CPSU school in Moscow in 1965.) (LILYRIC reported that the man in the attached photograph, who is undoubtedly identical with Alejandro BERMUDEZ Alegria, visited the Soviet Embassy in Mexico City from 1111 to 1137 hours. There therefore seems no question that he is the "Modesto BERMUDEZ, panameno" who has been reported by LIENVOY in all the above conversations.)

m. On 29 Sep 1965 LIENVOY reported that "Modesto BERMUDEZ, panameno" called KORMUSHKIN and said he had some things ("encargos") for him. KORMUSHKIN said he would see Modesto at seven o'clock in the usual place.

for/Willard C. CURTIS

201-305052

14-00000



14-00000

DISPATCH

CLASSIFICATION: S E C R E T

PROCESSING ACTION: MARKED FOR INDEXING; XX NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING; MICROFILM

TO: Chief, SB Division

INFO: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDTOP - Voice Samples of Soviets in Mexico

ACTION REQUIRED - REFERENCES

Forwarded herewith for Headquarters retention are voice samples, taken from LIENVOY, of the following Soviets previously stationed in Mexico :

Ivan Gavrilovich ALFERYEV (201-236701)
Yuriy Aleksandrovich ANDRIANOV (201-230429)
Ivan Afanasyevich BEKETOV (201-754500)
Ina Nikolayevna BOLDOVA (201-245416)
Vasiliy Karpovich BUTSEV (201-273883)
Yuriy Aleksandrovich DOMRACHEV (201-297666)
Aleksey Ivanovich GARMASHEV (2010277418)
Vladimir Petrovich GULIN (201-734985)
Viktor Petrovich KALININ (201-735049)
Nikolay Konstantinovich KHLEBNIKOV (201-227420)
Sergey Sergeyevich KONSTANTINOV (201-101794)
Valeriy Vladimirovich KOSTIKOV (201-305052)
Sergey Semenovich KUKHARENKO (201-260831)
Oleg Maksimovich NECHIPORENKO (201-305870)
Vladimir Petrovich OBRUPOV (201-731394)
Ivan Dmitriyevich OSYEDKOV (201-779495)
Aleksandr Petrovich PAVLOV (201-761265)
Georgiy Aleksandrovich SHCHUCHKIN (201-242728)
Vasiliy Vasilyevich SIMONOV (201-735055)
Sergey Iosifovich SOKOLOVSKIY (201-025485)
Gennadiy Fedorovich STROGANOV (201-735056)
Georgiy Stepanovich VISKO (201-243602)

for/Willard C. CURTIS

Attachment:
Voice samples

Distribution:
2 - CSB, w/att., H/W
1 - CWH, w/o att.

file Kostikov
201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 31217	27 JANUARY 1967
	CLASSIFICATION: S E C R E T	HQS FILE NUMBER: 50-8-10/1

Wayne CTS
Jack
John
Va.

MESSAGE FORM
TOTAL COPIES: 25

☐ DESTROY ☐ RETURN TO BRANCH ☐ FILE RID

ROUTING

1	DA	5	B1
2	WH	6	CI
3	C	7	RP
4	6	8	

ORIG : J. CARLSON
UNIT : SR/07A
EXT : 8200 6213
DATE : 15 APR 66

☐ INDEX
☐ NO INDEX
☒ FILE IN CS FILE NO. 201-305873 201-305052

26 SECRET

TO : SANTIAGO

18 APR 66 20 12z

FROM: DIRECTOR

CONF : SR 8

INFO: VR , FILE ☒ RID COPY WH 8, RI/AN, CI/OPS, CI/IC 2, FI/INT 2,

TO SAGO INFO CITE DIR 97152

REDWOOD LCIMPROVE

REF: MEXI 6866 [redacted] (IN 95002)*

THE FOLLOWING IS FYI:

1. NECHIPORENKO OF REF BORN 4 JUL 32, WIFE LIDIYA N. ATTENDED CONFERENCE CARACAS ALSO [redacted] POSSIBLY BUEN DEC 57, VICE CONSUL [redacted] MEXI AUG 61 TO AUG 65. SPEAKS FLUENT ENGLISH AND SPANISH. ABLE TO PASS AS MEXICAN. CLEVER, INTELLIGENT, RESERVED. THOROUGH BACKGROUND MEXICAN CULTURE.

2. KOSTIKOV OF REF BORN 17 MAR 33, WIFE ROZA ALEKSANDROVNA BORN 2 MAR 32. IN 58 AND 59 ATTENDED CONFERENCES IN MADRID, IN 59 AND 60 INDUSTRIAL FAIRS IN MEXI AND HAVANA. EMPLOYEE THEN VICE CONSUL MEXI SEP 61 TO AUG 65. SPEAKS GOOD ENGLISH AND SPANISH.

3. BOTH SUBJS KNOWN KGB PER EXTENSIVE ACTIVITIES MEXI. KOSTIKOV BELIEVED IN THIRTEENTH DEPT FIRST CHIEF DIRECTORATE.

4. EXTENSIVE TRACES SUBJS AVAILABLE HQS. PLEASE ADVISE SOONEST IF SUBJS ARRIVE SAGO. WILL THEN POUCH SPRS WITH PORTION FOR LIAISON.

END OF MESSAGE

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1 Excluded from automatic downgrading and declassification

AUTHENTICATING OFFICER

COPY NO.

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MESSAGE FORM
TOTAL COPIES:

ORIG :
UNIT :
EXT :
DATE :

☐ INDEX
☐ NO INDEX
☐ FILE IN CS FILE NO.

SECRET

XXXXXXXXXXXXXXXXXXXXXXXXXXX

ROUTING			
1		5	
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3		7	
4		8	

18 APR 65 20 12z

TO :

FROM: DIRECTOR

CONF: INFO: VR, FILE ☐ RID COPY

TO INFO CITE DIR 97152

*REF ANNOUNCED POSSIBLE ASSIGNMENT XOXSAGOMORXBMBXBXM OF SUBJS TO SAGO.

BDDØSBØØØBX

DC/SR/O/PA [signature]
SR/O/WH [signature]
SR/CI/K [signature]
WH/4/CH [signature]

C/WH [signature: Lyman Polgar]
RELEASING OFFICER

COORDINATING OFFICERS

SECRET

SR/COP [signature: F. Gasicki]
AUTHENTICATING OFFICER

GROUP 1
Excluded from automatic downgrading and declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

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INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE 6 TOTAL COPIES 45

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	PA	5	BT
2	WH	6	CI
3		7	RR
4		8	

FROM MEXICO CITY

ACTION SR 7

☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED

ACTION

INFO FILE, VR, WE 8, CS/DO, ADDP, CA 2, CA/PEG, CA/PROP, CA/O, C/WH, CI/ICG, FI, FI/D4, FI/INT, IW, DDP, SOD 2, OCI 2 (D)

SECRET 121526Z

SAGO INFO DIR CITE MEXI 6866

12Apr66 IN 95002

REDWOOD

LICOWL-1 REPORTS THAT ON 2 APR SOV EMB GUARD STANISLAV SERGEYEVICH SILNIKOV 201-271103 TOLD HIM THAT VITALIY BORISOVICH SHUBIN 201-266547 WAS NOW CONSUL IN CHILE, ADDED THAT PROBABLY OLEG MAKSIMOVICH NECHIPORENKO 201-305870 AND VALERIY VLADIMIROVICH KOSTIKOV 201-305252 WOULD ALSO BE GOING TO CHILE.

SECRET

CFN 6866 LICOWL-1 2 APR SOV EMB STANISLAV SERGEYEVICH SILNXEV 201-271103 VITALIY BORISOVICH SHUBIN 201-266547 CHILE OLEG MAKSIMOVICH NECHIPORENKO 201-305872 VALERIY VLADIMIROVICH KOSTIKOV 201-305252

BT

SECRET

Kostikov

3 March 1966
HMMA 28421
File: 201-305025) (KOSTIKOV)

From the LICOWL-1 Progress Report

HMMA 28421, 3 March 1966

(Original filed in 201-741655)

Processed by Millie Rodriguez, SR/O/WH. Date Process: 28 March 1966

Valeriy V. KOSTIKOV (201-305025) [Subject reported on KOSTIKOV in detail in Reference]. During the summer of 1965, KOSTIKOV also asked Subject to obtain a prostitute for him. Subject did so but KOSTIKOV failed to meet the girl. Shortly thereafter, KOSTIKOV returned to Moscow.

Reference mentioned is : HMMA 25677, March 1965

201-305052
~~201-305025~~

SECRET

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052
SEX M DOB ?

CIT ?
OCC ?
LEFT MEXICO PCS DURING 4 AUG 1965-

050-008-010
HMMA-27102
08 SEP 65
P2

R 6509151382

FILE IN 201-305052

15. FILE THIS FORM IN FILE NO.

FORM 8-63 867 USE PREVIOUS EDITIONS. SECRET (7-46)

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / XX NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO: Chief, SR Division

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD - Valeriy Vladimirovich KOSTIKOV (201-305052)

ACTION REQUIRED - REFERENCES

1. LIFIRE reported the departure on 4 August 1965, Sabena flight 556 of Subject, his wife and daughter. Subject was travelling on Soviet diplomatic passport no. 2240, his wife and child on no. 2241. Travelling on the same flight with Subject was Ivan Dmitriyevich OBYEDKOV, who has been assigned as guard at the Soviet Embassy in Mexico City, and was returning to the USSR.

2. Subject has left Mexico PCS. His replacement, Vladislav Sergeyevich KORMUSHKIN, arrived on 27 July 1965. (201-744391)

3. The bulk of Station information on Subject has already been reported to Headquarters. Below are a few additional items of interest.

4. LICOWL/1 reported that Subject's only close friends among the Soviets in Mexico were Oleg Maksimovich NECHIPORENKO (201-305870) and Leonid Vasilyevich NIKIFOROV (201-756168). LICALLA reports also show that Subject is almost constantly seen at the Embassy with these two individuals.

5. Subject speaks French (Source: LIENVOY, 14 June 1965).

6. Subject has hemorrhoids (Source: LIENVOY, 2 June 1965).

7. Subject has occasionally made appointments to see individuals "at the same time" or "at the same place." The Station has not, however, been able to identify these individuals. These individuals have identified themselves on the telephone as :

a. "Senora MONTIEL."

b. "Ricardo."

MICROFILMED AUG 20 1965 DOC. MICRO. SER.

-continued-

Attachment: Photos of Subject & wife
Appropriate photos retained in B.o

Distribution:
2 - CSR, w/att, H/W
1 - CWH, w/o att.

CS COPY

201-305052

CROSS REFERENCE TO:

DISPATCH SYMBOL AND NUMBER: HMMA - 26853

DATE: 11 August 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-305052
FFN: P-7455

c."Froilan." The latter is possibly identical with a "Froilan TIRADO" who called Subject on 29 March 1965. There are no Station traces on Froilan TIRADO.

Source of the above is LIENVOY.

8. Attached are LICALLA and LILYRIC photographs of Subject and his wife.

Jonathan L. [illegible]
for
Willard C. CURTIS

14-00000



KOSTIKOVA
20 May 65
LILYRIC



V.V. KOSTIKOV
19 Jun 65
LICALLA

Att to HMMA-26853 11 Aug 65 201-305052

14-00000

(When Fi...

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052
SEX M DOB ?

CIT ?
OCC ?
IDENTIFIED KGB OFFICER.

201-744341
HHMA-26823
10 AUG 65
P1

R 6508251399

FILE IN 201-305052

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-48)

DISPATCH

CLASSIFICATION SECRET

PROCESSING ACTION

MARKED FOR INDEXING

XXX NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

TO
Chief, SR Division

INFO.
Chief, WH Division

FROM
Chief of Station, Mexico City

SUBJECT
REDWOOD - Ivan Dmitriyevich OBYEDKOV (201-779495)

ACTION REQUIRED - REFERENCES

1. LIFIRE reported the departure on 4 August 1965, Sabena flight 556 for Brussels (and Moscow) of Subject. (It is not known whether Subject's travel was PCS or TDY. Subject's wife and son had left Mexico on 7 July 1965).

2. LIFIRE reported that Subject was travelling on Soviet service passport no. 009260; his wife and daughter had travelled on no. 009270. Subject's age was given as 35, that of his wife as 34, and that of his son Vladimir as 9. (Comment: These ages may be as of 1962, when Subject originally entered Mexico.)

3 3. Travelling on the same flight with Subject were Valeriy Vladimirovich KOSTIKOV (201-305052) and his family. KOSTIKOV is an identified KGB officer who was returning to the USSR PCS.

for
Willard C. CURTIS

Distribution:
2 - CSR
1 - CWH

COPY

201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 26824	10 August 1965
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-779495 FFN: P -8125

14-00000

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES

SECRET

REPRODUCTION PROHIBITED

PERSON/UNIT NOTIFIED

9 AUG 1965

1	PA	5	B
2	WH	6	CI
3		7	RR
4		8	

FROM MEXICO CITY

ACTION SR 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT TIME BY

INFO FILE, VR, WH 8, C/ICZ, C/OPS, FI, FI/INT, WH/C 8

SECRET 261701Z

DIR CITE MEXI 4349

6 Aug 65 IN 27258

REDWOOD

1. LIFIRE AND LITEMPO REPORT ARRIVAL 27 JULY VLADISLAV SERGEYEVICH KORMUSHKIN, AGE 31, WIFE INNA NIKOLAYEVNA AGE 30, SON SERGEY AGE 5. KORMUSHKIN ASSIGNED AS ATTACHE SOVIET EMB, BELIEVED REPLACING KOSTIKOV (201-305052).

2. REQUEST TRACES AND 201.

SECRET

CFN: 4349 LIFIRE LITEMPO 27 VLADISLAV SERGEYEVICH KORMUSHKIN 31 INNA NIKOLAYEVNA 30 SERGEY 5 KORMUSHKIN SOVIET EMB KOSTIKOV 201-305052 201

BT

SECRET

~~201-744344~~

~~A-22936~~

File 201-305052

INDEX: ☐ YES ☐ NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID ☐ RET. TO BRANCH ☐
DESTROY ☐ SIG.

CLASSIFIED MESSAGE TOTAL COPIES: 4

SECRET

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

1	CI	5	131
2	WH	6	
3		7	
4		8	

FROM MEXICO CITY

ACTION WH 8 ☒ RID COPY

ADVANCE COPY ☐ ISSUED ☐ SLOTTED ☐ TUBED

UNIT | TIME | BY

INFO FILE, VR, SR8, CI, CI/OPS, CI/IC 2, FI

S
S E C R E T 262244Z

DIR CITE MEXI 4247

file KOSTIKOV

26 JUL 65 IN 19199

REDCOAT LCIMPROVE

1. ACC LIENVOY 15 JULY MR BRECK (PHONETIC) CALLED SOVEMB FROM PBPRIME ASKED FOR SOV CONSUL WHO NOT IN. CALLED TWICE AGAIN 15 JULY WAS TOLD CONTACT KOSTIKOV (201-305052) WHO SPEAKS ENGLISH.

2. 0952 HRS 19 JULY UNK MEXICAN CALLED SOVEMB ON PART AMERICAN WHO JUST ARRIVED BY BUS FROM PBPRIME AND WHO HAD SPOKEN KOSTIKOV. SINCE K NOT IN MAN CALLED AGAIN 1104 HRS SAID WAS MR BRECK. ARRANGED SEE K SAME DAY 1200 HRS AT EMB.

3. LIEMPTY 6 RPTED YOUNG AMER TYPE MALE ENTERED SOVEMB 1233 HRS 19 JULY. LIEMBRACE SURVEILLANCE MOUNTED WHEN HE LEFT EMB AT 1317 HRS. NOT DROPPED UNTIL 23 JULY WHEN HE IDENTIFIED BY LIEMBRACE THROUGH HOTEL AS EUGENE ALLEN BREKKE, "RADIO ANNOUNCER," 1257 ROBERT ST., "DESMOINES, IOWA."

4. EMB CHECK SHOWED PROTECTION WELFARE CASE JULY 64 EUGENE ALLYN BREKKE DPOB 4 MAY 37 BRITT, IOWA. RES 1257 ROBERT ST., HILLSIDE, N.J. BREKKE COULD NOT PAY HOTEL BILL AND SOUGHT EMB AID.

5. 23 JULY STA OBTAINED ACCESS TO LARGE ENVELOPE CONTAINING LTRS TO BREKKE. ENVELOPE MAILED FROM JULIA BREKKE, 605 STOCKDALE

SECRET

201-305052

14-00000

SECRET IN 19199 2/2

S
T. WEBSTER CITY, IOWA. SENT C/O MR. E. PEARSON, 4001 FREIDA ST., LITTLE ROCK ARK. PEARSON APPARENTLY SENT TO POSWING. LTRS TO BREKKE SHOWED HE WRITING BAD CHECKS, SEEKING IMMIGRATION AUSTRALIA, BEHIND ON LOANS, SEARCHING FOR HIS FATHER, ANTONE SAUERIN BREKKE AND HAS MADE FCC APPLICATION FOR RADIO OPERATOR'S LICENSE.

6. POUCHING PHOTOS AND FURTHER DETAILS. LOCAL ODENVY ADVISED. REQUEST HQS TRACES.

S E C R E T

CFN 4247 ACC LIENVOY 15 JULY MR BRECK NOT IN 15 JULY KOSTIKOV (201-305252 ENGLISH 0952 HRS 19 JULY UNK MEXICAN AMERICAN BUS K NOT IN 1104 HRS MR BRECK K 1200 HRS LIEMPTY 6 RPTED 1233 HRS 19 JULY 1317 HRS NOT DROPPED 23 JULY HOTEL EUGENE ALLEN BREKKE 1257 ROBERT ST "DESMOINES IOWA JULY 64 EUGENE ALLYN BREKKE DPOB 4 MAY 37 BRITT IOWA RES 1257 ROBERT ST HILLSIDE N.J. NOT PAY HOTEL 23 JULY BREKKE JULIA BREKKE 605 STOCKDALE ST WEBSTER CITY IOWA C/O MR. E. PEARSON 4001 FREIDA ST LITTLE ROCK ARK AUSTRALIA ANTONE SAUERIN BREKKE FCC HWS

BT

SECRET

NNN

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION
XXXXX MARKED FOR INDEXING
NO INDEXING REQUIRED
ONLY QUALIFIED DESK CAN JUDGE INDEXING
MICROFILM

TO: Chief of Station, Panama City H2 P

INFO.: Chief, WH; Chief, SR

FROM: Chief of Station, Mexico City

SUBJECT: REDCOAT - Modesto BERMUDEZ

ACTION REQUIRED - REFERENCES: MEXICO CIT PANAMA

MICROFILMED JUL 23 1965 DOC. MICRO. SER.

REFERENCE: PACY - 7321, 8 July 1965

1. Panama City traces are requested on Modesto BERMUDEZ, a Panamanian currently in Mexico City. BERMUDEZ has been in touch with Valeriy Vladimirovich KOSTIKOV (201-305052), Vice Consul at the Soviet Embassy in Mexico City and identified KGB officer, on several occasions.

2. On 7 July 1965 "Modesto" called KOSTIKOV, saying that he had just received a cable asking about the trip to Helsinki, to which "Modesto" wanted to cable a reply. KOSTIKOV said that they had to wait a day or two, but that he would send an urgent cable. On 8 July 1965 an individual identified by voice as the "Modesto" above called KOSTIKOV, who was out, and left the message to tell him that he had a call "from the Panamanians." On 9 July "Modesto BERMUDEZ," a Panamanian, left a message for KOSTIKOV to call him. (Source: LIENVOY.)

3. It appears that the conversations above refer to the Panamanian delegation to the World Peace Congress being held in Helsinki 10-17 July 1965. BERMUDEZ is not, however, one of the Referenced six Panamanians who arrived in Mexico on 6 July on their way to the Congress.

for
Willard C. CURTIS

Distribution:
2 - COS, Panama City
1 - CWH
1 - CSR /cc SR/c/WH

CS COPY

201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA - 26602	14 July 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-305052 / ffn: 7455

14-00000

MARKED FOR INDEXING

TO: Chief of Station, Mexico City

X NO INDEXING REQUIRED

INFO

ONLY QUALIFIED DESK CAN JUDGE INDEXING

FROM: Chief, SR via Chief, WH

MICROFILM

SUBJECT: REDWOOD
SPR ON Valeriy Vladimirovich KOSTIKOV (201-305052)

ACTION REQUIRED - REFERENCES

ACTION REQUIRED: None, for information only.

REFERENCE : HMMA-25722, 2 April 1965

Subject SPR typed in final form is forwarded herewith.

John T. Ossenbrink

3-COS, Mexico City, W/attachment
ATTACHMENT:
Orig & 1 SPR

201-305052

15 JUL 1965

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13801 CS COPY	9 July 1965
	CLASSIFICATION	HQS FILE NUMBER
	S E C R E T	201-305052

1-WH/1 w/att
1-SR/O/WH w/att
1-RID w/att

ORIGINATING			
OFFICE: SR/O/WH	OFFICER: George Finney	TYPIST: lam	EXT: 6412

COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/SR/O/WH	9 July	Tendall G. Lynn
C/WH/1		

RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH		

FORM 1-63 53 USE PREVIOUS EDITION

DISPATCH

14-00000

SPR PREPARED BY: Vera T. WEISCARVER

DATE: 15 February 1965

201 NUMBER: 305052

A-NUMBER: 18973

1. NAME: Valeriy Vladimirovich KOSTIKOV

2. DPOB: 17 March 1933, Moscow. (1)

3. CITIZENSHIP AND PASSPORT DATA (including past citizenship and passports, with dates):

   Soviet citizen.

   Service passport no. C-64352, when he arrived in Mexico City on 19 September 1961. (2)

4. ETHNIC ORIGIN:

   Unknown.

5. OTHER NAMES USED (with dates, circumstances, DPOB, citizenship and passport data, if appropriate):

   Unknown.

6. CURRENT POSITION (non-intell):

   When Subject arrived in Mexico City, he had employee status. Later Subject was raised to the rank of Vice Consul and, since March 1963, Subject has held the rank of Attache in the Consular Office. (3)

att. #1 - HMMW - 13801

201-305052

7. RELATIVES (including DPOB, location/address, passport and other personal information where available and appropriate):

   a. Father: Not known.

   b. Mother: Not known.

   c. Spouse (including maiden name and date of marriage):

      Roza Aleksandrovna KOSTIKOVA

      DPOB: 2 March 1932, Arkhangel Oblast. (1)

      Service passport No. C-64353, 19 September 1961.

      According to LICOWL/1, Subject's wife has blond hair, blue eyes, is short in stature and speaks excellent Spanish. LICOWL/1 also stated that Subject's wife appears to be in charge of the Embassy kitchen. (4) (5)

      About 18 February 1964, Subject's wife underwent a stomach operation for an unknown ailment. (6)

      Dr. SORIANO (See Western Contacts) has treated Subject's wife for her illnesses. (7) (8) (9)

      Subject's wife was to be the Soviet Representative in the annual U.N. Parade held in Mexico City in October 1962. (10)

   d. Children.

      Daughter - Svetlana Valeriyevna. DPOB: 1959, Moscow. (11)

      Passport No. C-64353. (Child arrived in Mexico on Mother's passport.)

   e. Others:

      None known.

8. LANGUAGES (with degree of fluency):

   a. English:: Good. (11)

      Subject used English while conversing with WANSTROM (See Western Contacts). (12)

   b. Spanish: Good. (11) (13)

   c. Subject is reported to be a graduate of the Moscow Institute of Languages: (14)

9. PHYSICAL DESCRIPTION AND PHOTOS:

(March 1965 - basis LIEMPTY, LICOWL/1 and Staffer Observation.)

a. Apparent age - 35-38 years.

b. Height - 5'10".

c. Build - Stocky, paunchy stomach.

d. Hair - Dark brown, receding hairline, giving effect of widow's peak, kinky hair.

e. Eyes - Small, color not definitely known but believed to be hazel, always wears tinted sunglasses.

f. Complexion - White, rough, with heavy beard that is not always well shaved.

g. Shape of face - Round, somewhat heavy jowls, thin lips, wide nostrils, Head goes up to point at top but this is covered by his hair.

h. General appearance - More Semitic or Near Eastern than Slavic. In general a sloppy dresser with ill fitting clothes.

i. Outstanding features and identifying marks - Always wears tinted sunglasses.

j. Others - Drinks, uses profane language. (Source - LICOWL/1)

Public photographs taken at the Mexico City Airport in 1964. Picture attached to original only.

14-00000

10. PERSONALITY, CHARACTER, HABITS (with specific details and examples where appropriate including subjects covered in personality/ operational assessment questionnaire):

Subject plays volleyball. (16) (17)

Subject is a frequent visitor to LICOWL/1's store and according to LICOWL/1, Subject is a person who can be very polite and very kind. LICOWL/1 and Subject have a very friendly relationship. (16) (19) However, see also HMMA-25516, 4 March 1965.

LICOWL/1 gave a fiesta at his home on 12 September 1964, which was attended by several Soviets. Subject and Yuriy Dmitriyevich KALININ (see Soviet contacts) became drunk and sick. When Subject fully realized what a state KALININ was in, he pulled himself together and drove KALININ home. During this fiesta, Subject became interested in Juana Valdes aka Juana Prieto GONZALES (see Western contacts). Sra. GONZALES (see Western contacts) Juana's mother, told LICOWL/1 that Subject had offered the girl 300 pesos a week to be his girl friend. (4) (20)

Prior to the fiesta, LICOWL/1 told Yuriy Dmitriyevich KALININ (see Soviet contacts) that Subject and Oleg Maksimovich NECHIPORENKO (see Soviet contacts) were also invited. KALININ stated that he did not like these two, that they were tyrants and felt that they were important personnel since they were diplomats. KALININ also said he did not like the idea of their attending the fiesta, and while speaking appeared to be very disgusted and spat on the floor. (21)

11. CURRICULUM VITAE:

Date	Entry	Source
	Subject graduated from higher studies at the Moscow Institute of Foreign Languages.	(22)
September-October 1958	Subject was a member of the Soviet Bloc Delegation to the 17th International Railroad Congress Meeting in Madrid, Spain.	(22)
June 1959	Subject visited Barcelona after the Congress, listed as an interpreter, and used passport no. S-39990.	(22)
June 1959	Subject attended the CEI Congress in Madrid.	(22)
September 1959	Subject requested a U.S. visa as a member of KHRUSHCHEV's party. Subject was listed as an employee of the Ministry of Foreign Affairs.	(22)
November 1959	Subject attended the Soviet Industrial Exposition in Mexico City.	(22)
6 January 1960	Subject flew from Mexico City to Havana.	(22)
February 1960	Subject attended the Soviet Industrial Exposition in Havana, Cuba.	(22)
7 March 1960	Subject departed Havana for Europe, still using passport no. S-39990.	(22)
19 September 1961	Subject arrived in Mexico City, accompanied by his family, via Sabena no. 555.	(23)
8 December 1961	An unidentified male called the Embassy and asked for Aleksandr Mikhaylovich BROVKIN (Third Secretary, suspect KGB officer). The caller was told BROVKIN had left Mexico and Sr. KOSTIKOV had taken his place.	(24)
6 January 1963	Subject was in Vera Cruz.	(25)
7 April 1963	Subject departed Mexico City, via Sabena no. 556, accompanied by his family for home leave in the USSR.	(26)
14 May 1963	Subject returned from home leave, accompanied by his family.	(27)
4 December 1963	Subject's address was Progreso 9, Apt. 6. In early 1965, Subject still had the same address.	(28) (29)
	March 1965, "Diario Official" lists Subject at this same address.	
7 December 1963	Subject went to Cuernavaca.	
	(COMMENT: Duration of his stay unknown, but believed to have been a pleasure trip.)	(30)

12. INTELLIGENCE AFFILIATION (including justification, sources and narrative discussion):

Subject is a known KGB Officer probably from the 13th Department of the First Chief Directorate, identified as such through the AEBURBLE case. (See Intelligence Activities). (31)

Subject was a member of the group who met Sergey Nikolayevich ANTONOV, Chief of the Latin American Department of the KGB, at the Airport. (32)

Subject continued the clandestine contact with Margarito LNU (See Western Contacts), an unidentified agent previously handled by First Secretary Viktor Nikolayevich GLOTOV, formerly KGB Rezident. (33)

Subject has frequently escorted diplomatic couriers to and from the airport, a function primarily of the consular section officers and, as farras is known, principally a KGB responsibility. (33)

In the consular office all of Subject's immediate associates are identified KGB officers. (See Soviet contacts). (34)

13. INTELLIGENCE ACTIVITY (positions, functions, agents, contacts, other details, including how we learned about each item, all in chronological order including narrative summary where necessary, such as D/A cases, incidents, etc):

About March 1963, Subject and CARMASHEV (see Soviet Contacts) flew from Mexico City to Tijuana, Baja California, where they rented a Hertz car allegedly for a recreational visit. The men travelled to Mexicali and Ensenada and departed for Mexico City on 13 March 1963. (35) (36)

On 1 September 1963, Subject and ALFERYEV (see Soviet contacts) flew from Mexico City to Tijuana where they rented a Hertz auto. While renting the auto, Subject was asked for identification. Subject stated he was an employee of the Mexican Department of Exterior Relations, Later, when pressed for identification, Subject stated he was an employee of the Soviet Embassy in Mexico City. Subject and ALFERYEV spent most of their time in the company of Isaak Carlos Chapluk (see Western contacts). The Soviets visited Estero Beach, Punta Banda and Nuna SIMANOVICH's curio shop (see Western contacts). On 7 September 1964, they visited the Bahia Hotel for dinner and a floor show in the company of Miguel POPOFF (see Western contacts). On 10 September 1963 the Soviets purchased 20,000 bales of cotton to be shipped to Ensenada, final destination unknown. Subject and ALFERYAV were also in contact with Demetrio ALMAGUER (see Western contacts). ALMAGUER was allegedly authorized by the Soviets to find three Mexican youths to travel and study in the USSR. The two Soviets departed Tijuana on 13 September 1963. (37)

On 19 January 1964, when LICOZY/5 (a Station double agent) returned to his apartment building, SHUBIN (see Soviet contacts) and Subject were seated in a car outside and NECHIPORENKO (LICOZY/5's case officer) was about to ring the door bell. NECHIPORENKO told LICOZY/5 that PRIKHODKO (the former KGB case officer) was in town and wanted to see LICOZY/5. NECHIPORENKO also gave LICOZY/5 tickets for the Soviet Soccer game on 19 January 1964. (38)

(COMMENT: LICOZY/5 is being handled by NECHIPORENKO and is a KGB agent. This is the only known occasion of Subject being involved with LICOZY/5 in anything but an overt business ccontact.)

Subject met with AEBURBLE in Mexico City on 9, 11 and 12 February 1963 and received information from AEBURBLE on industrial and missile sites in PBPRIME. Subject also gave AEBURBLE requirements of the same nature to be carried out in the future. Subject made arrangements with AEBURBLE for his next meeting, to be held in New York City, with a different, unidentified Soviet. On 6 May 1963, AEBURBLE was met in accordance with the above arrangements by Oleg Danilovich BRYKIN (201-292588), a translator assigned to the U.N. Secretariat in New York City. BRYKIN has been identified by a sensitive reliable source as a member of the KGB's 13th Department. (31)

Substantiating information that Subject is a member of the KGB is derived from his connections with Margarito LNU (see Western contacts) undoubtedly an agent (unidentified) formerly in contact with the former First Secretary and KGB Rezident Viktor Nikolayevich GLOTOV. (33)

Subject attempted to cultivate David T. PATON (see American contacts) an American Embassy officer formerly assigned to the Visa Section and who now has protocol functions (1965). This cultivation ceased, as far as is known to the Station, immediately after the Station (with Embassy approval) advised PATON to indicate to Subject his disinterest in socializing with him. (33)

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Since 1 August 1964, Subject has received in double talk, apparently clandestine calls from Ricardo LNU, an unidentified male with a Central American or Cuban accent. Meetings have been arranged at unnamed places.

(COMMENT: A Ricardo LNU with a Central American or Cuban accent has been in contact with Rogelio RODRIGUEZ Lopez, Second Secretary and Intelligence Officer, Cuban, Embassy, Mexico City.) (39) (40)

On 11 March 1963, one Ricardo PEREZ (not further identified) attempted to call Subject and left a message that he would like to meet with Subject the "place Subject knows" on the next Friday. (41)

(COMMENT: Ricardo PEREZ may be identical with RICARDO LNU of the above paragraph because of the similar trend in conversation in arranging meetings. One Ricardo PEREZ called the Cuban Embassy, on 26 June 1964 to tell Antonio GARCIA Lara, 201-328338, Commercial Attache and Intelligence Officer, Cuban Embassy, Mexico City, that he had a message for GARCIA from Marguerita DALTON Mexican citizen, student at University of Havana and sister of Raque DALTON, Cuban IS Agent. (42)

14. NON-INTELLIGENCE ACTIVITY (positions, function, contacts, general activity):

On 18 January 1962, Subject called Valeriy Aleksandrovich ANDRIANOV, GRU Chauffeur, and asked for data on the trade of Mexico with Red China for "this year". (43)

On 27 March 1962, Subject called the Belgian Embassy to obtain transit visas for two Soviet artists transiting Belgium. (40)

On 7 July 1962, Subject was in Cuernavaca, probably for a pleasure trip. (44)

Subject called LICOZY/5 on 24 August 1962, and asked about travelling by plane from Mexico to Trinidad. LICOZY/5 explained that one would have to go from Mexico to Caracas to Trinidad. Subject stated he would order tickets in September. (19)

(COMMENT: The Station has no additional information on this matter.)

Subject called Jorge RUEDA to complain because two weeks previously an order had been placed with RUEDA to find a specialist to repair the billiard table at the Embassy. (45)

On 7 January 1963, Subject called GARMASHEV (see Soviet contacts) long distance from Vera Cruz, where he had gone to make medical arrangements for a Soviet seaman burned in a shipboard fire. Subject had an automobile accident while on his trip which he related to GARMASHEV. GARMASHEV told Subject he would have to pay his own expenses back to Mexico City and also pay his expenses when he returns for the car after it's repaired. (25)

In mid-November 1963, Subject went to Cuautla, (near Mexico City) apparently for recreational reasons. (46)

On 16 April 1964, Subject called the Embassy and asked that Aleksandr Mikhaylovich DENISOV, Third Secretary and GRU officer, call New York and tell "them" (not further identified) the couriers left on Aeronaves de Mexico, flight # 400 at 10:45 am and also asked that DENISOV then call Vladimir P. GOULINE, Attache-Chief of the Secret Files and Suspect KGB Officer, and tell him "everything is all right". (47)

On 29 January 1963, an unidentified man called the Embassy and left a message for Subject to go to the EDITORIAL to see the new edition. The caller also said "it's urgent". (48)

(COMMENT: EDITORIAL may be identical with Editorial Jus S.A. Plaza de Abasolo 14, Col. Guerrero, Mexico 3, D.F.)

In September and October 1963, Lee Harvey OSWALD (see Western contacts) was in contact with Subject regarding a visa so that OSWALD might return to the Soviet Union.

On 14 September 1964, FNU ALFARO of Mexicana de Aviacion called Subject to say that Subject's Customs Declaration for importing two cameras to Mexico was valid until the 17th, and that he (ALFARO) needed information for the financial details to be arranged. (50)

Subject has made travel arrangements for members of the Soviet Embassy in Mexico City and also visiting delegations and Soviet TDYers. Subject has ~~[illegible]~~ relationship with Sabona, Cubana and LICOZY/5 for this purpose. (51) (52) (53) (54) (55) (56) (57) (58) (59)

Subject has acted as an interpreter and guide for visiting Soviet delegations. (60) (61) (62) (63) (64)

Subject directed Sr. HERON (see Western contacts) in sending packages to the USSR. Subject advised that the duties for the Soviet value for the articles to be sent had to be paid in Mexico. (65)

Subject has often been in contact with Villana Cia, a customs brokerage firm, about shipments of articles to or from Mexico. (66) (67) (6)

Subject is a member of the Consular Corps in Mexico (Organization of Consular Officers). (68) (69)

15. CONTACTS (all known friends and associates; including foreign diplomatic, business and social contacts, with dates, nature of association and identifying data broken down in the following categories):

a. Soviet friends and associates:

Luz Maria Koulfman de SERLOVA aka Luz VERNOVA, wife of Carlos LAGUNAS Zavala (201-138040). Subject was called on 5 June 1962 by SERLOVA, who said she would like to see him. The arranged a time. (70)

Oleg Pavlovich MOSKVICHEV: Former employee of the Commercial Office and identified KGB Officer for S&T work. Subject called MOSKVICHEV on 13 November 1962tto ask if he might borrow MOSKVICHEV's car to go to the dentist. (71)

Antonia Libertad PATAN Lopez: Spanish "nino" employed in the Soviet Information Bulletin Office. PATAN called Subject on 21 November 1962 and stated that she'd left some documents at the Consular Office and was told to call Subject. Subject said he looked through her documents and they were all in order. (72)

(COMMENT: It is unknown what kind of documents these were, but they may have concerned a Soviet passport.)

Aleksey Ivanovich GARMASHEV: First Secretary and KGB Officer, suspect deputy KGB Rezident. Subject and GARMASHEV flew from Mexico City to Tijuana in March 1963. (35)

Oleg Maksimovich NECHIPORENKO: Vice-Consul and known KGB Officer. Subject and NECHIPORENKO are social contacts. NECHIPORENKO called Subject at the Embassy on 26 June 1964 and told Ivan Ivanovich OBYEDKOV, Employee Guard and suspect KGB Officer, to get Subject on the phone, "but don't say anything to the others". NECHIPORENKO instructed Subject to go to his (NECHIPORENKO's) house and said, "I'll wait for you near the store that sells paints, but not the nearest one, the one on the corner." NECHIPORENKO called Dr. SORIANO (see Western contacts) for Subject who was sick in bed. Subject and NECHIPORENKO share the use of a Volkswagon. (73) (74) (75) (13) (76)

Ivan Gavrilovich ALFERYEV: Pravda Correspondent and identified KGB Officer. Subject and ALFERYEV flew to Tijuana on 1 September 1963. (77)

Vitaliy Borisovich SHUBIN: Attache and identified KGB Officer. Subject and family and the SHUBINs have taken vacations together at Cuernavaca. SHUBIN and Subject are personal fiends. (78) (79) (80) (13)

Igor KRUGLIY: Member of the Soviet Trade Union Delegation visiting Mexico in December 1963. Subject accompanied and interpreted for members of this group. Subject and SHUBIN drank with KRUGLIY while on the town one night. (64)

Sergey Sergeyevich KONSTANTINOV: First Secretary and KGB Rezident. Subject and KONSTANTINOV are in business and social contact. (13) (76)

Boris Aleksandrovich KAZANTSEV: Minister Counsular and suspect KGB Officer. Subject has dined at the KAZANTSEV home. (13)

Rudolph Petrovich SHLYAPNIKOV: Soviet Youth Leader on UNESCO scholarship (suspect KGB) who visited Mexico during September 1964 and was in contact with Subject at this time. (81)

Leonid Vasilyevich NIKIFOROV: INTOURIST Representative in the Commercial Office and suspect KGB Officer. Subject used NIKIFOROV's car in January 1965, after he'd had an accident with his own car. (82)

Yuriy Demitriyevich KALININ: KGB Chauffeur. He visits LICOWL/1's store frequently and Subject is often with him. Subject drove KALININ home after KALININ got very drunk at LICOWL/1's fiesta in September 1964. (20) (83)

Jana KANKOVSKA: Secretary at the Czech Commercial Office. KANKOVSKA called Subject on 16 December 1964 and apologized for not being at home when Subject came over to pick up the "notes". (84)

Alfredo MIRABAL Diaz: Cuban Consul in Mexico City and known Cuban Intelligence Officer. MIRABAL called the Soviet Embassy on 22 November 1963 and asked to speak to Pavel Antonivich YATSKOV, Consul and identified KGB Officer, who was unavailable. Subject took the call and spoke to MIRABAL using the familiar tu.

SUBJECT: Forgive me for arriving late.

MIRABAL: Did you recover the suitcase?

SUBJECT: Yes.

MIRABAL: Then it was arriving on the other trip.

SUBJECT: Yes.

MIRABAL: I called to tell you the following, that regarding that matter that we had talked about, to see if we would spend Sunday in Chapultepec park because my wife is preparing some food to eat there.

SUBJECT: I'm sorry but I've just made plans for another trip and I'm leaving this very day. So please forgive me for not being able to go with you. (At this point Subject in error addressed MIRABAL as AZCUE and MIRABAL corrected him. COMMENT: MIRABAL replaced Eusebio AZCUE Lopez, Former Cuban Consul. COMMENT: According to LILYRIC Subject did not go on a trip.) Have you already talked with NECHIPORENKO?

MIRABAL: I'd like to talk with Pavel YATSKOV.

Subject: Wait a minute, he'll come now.

MIRABAL: If he's busy I'll call him later, but I'll be available for the next half hour on # 11-28-47 (phone).

SUBJECT: Okay. (121) (122) (123)

b. PBPRIME citizens, official and non-official, including KUBARK staff officers and contract types:

Lee Harvey OSWALD: When OSWALD was attempting to return to the USSR he contacted the Soviet Embassy in Mexico City and spoke with Subject. (49)

David PATON: U.S. Embassy Clerk in charge of processing diplomatic visas. Subject was in contact with PATON, when Subject went to the U.S. Embassy to obtain a transit visa for Yelena Nikolayevna FILIPPOVA. Subject handed to PATON, CARMASHEV's calling card on the back of which was a time notation for a previous invitation CARMASHEV had extended to PATON. PATON explained to Subject that he could not accept this invitation. Subject continued to have legitimate contact with PATON arranging transit visas for travelling Soviets. (85) (86) (87) (88) (89) (90) (91) (92)

Carol MILLER: Employee of Life Magazine. MILLER called Subject on 2 October 1964 to ask if there were anything the Soviets wished to add to an article being printed in Life magazine. Subject said no. (149)

LIERECT-1: A former Mexico City Station asset of current interest to the Station as an LCIMPROVE possibility. See 201-212649 Subject visited LIERECT-1's Cuernavaca home on Easter 1964. (58)

c. Other Western officials and citizens:

LICOZY-5: Subject has had legitimate business contact with LICOZY/5 while making travel arrangements for Soviets. Subject has also been in social contact with LICOZY/5. (93) (94) (95) (96) (97) (72) (98)

Dr. Mario LAGUNILLA Leca: Medical Doctor used by the Soviet Embassy personnel. Subject has been in contact with LAGUNILLA for medical reasons. (7)

Margarito LNU: An unidentified male who has been in seemingly clandestine contact with members of the Soviet Embassy since 27 January 1961. Subject has had several calls from Margarito arranging times to meet at places "they know". Margarito has usually stated in his calls that he has some new books. (99) (100) (101) (102) (103)

Oscar GUTIERREZ: A Cuban who called the Embassy on 28 November 1962 and asked for "Valeriy". (104)

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Natalia DARE: (Not further identified.) DARE called Subject on 21 October 1963 and left a message that "Natalia DARE from Acapulco called and she will return to do it because tomorrow she is leaving by plane". (105)

Maria de la Paz CERVANTES: Mexican employee of Sabena Airline's downtown office. Subject has made travel arrangements with CERVANTES. On 16 April 1962, CERVANTES called the Embassy to invite Soviets to a dinner she was giving for Igor OISTRAKH, the violinist, to which Subject invited himself.

(COMMENT: The entire guest list consisted of RIS types.)

CERVANTES and Subject have a friendly relationship and on one occasion after she had taken care of some problems with passports for him, Subject asked what he owed her. The answer was "caviar", Subject then asked what else, CERVANTES replied "a kiss". (113) (114) (115) (116) (117) (118) (119) (120)

Dr. Emilian SORIANO: Medical doctor used by Soviet Embassy personnel. Subject was in contact with SORIANO on several occasions because his wife required an operation. (7) (124) (9) (125)

Lorenzo ZELAYA Romero: Honduran Communist and members of the PPS in Mexico. ZELAYA called Subject on 4 January 1963 to ask if Subject had heard anything about Rafael LNU (not further identified). Subject has been in subsequent contact with ZELAYA for unknown reasons. (64) (126) (127)

Jorge de la GARZA Corcho: Employee of La Libertad Cia Gral de Seguros, S.A. Insurance Company. Subject was in contact with GARZA following his car accident in Vera Cruz. (128) (129) (130) (131) (103) (132) (133)

Terro de WANSTROM or WANSTROHM (phonetic): Swedish citizen. On 12 November 1963, WANSTROM called the Soviet Embassy and asked to speak to Mr. Andre PURITS (phonetic) later spelling it as Anheny PYRCZ, who alledgedly worked for the Soviet Embassy in Mexico, in the Trade Commissions Department. WANSTROM stated he had met this man in a restaurant in Oaxaca and related his problem of finding a ship on which to travel to Europe. The unidentified man suggested he call the Soviet Embassy, which WANSTROM did, and was referred to Subject with whom he spoke. On 13 November 1963, Subject told WANSTROM there was a Polish Ocean Lines Co., at Alvaro Obregon 223-102, leaving Vera Cruz and going to Bremen, Germany, and Gdynia, Poland. WANSTROM thought Bremen would suit their purpose. Subject gave WANSTROM the telephone number of the company and was most solicitous about WANSTROM's arranging proper accomodations. (134) (12) (135)

(COMMENT: The response of the Soviet Embassy Officials was very unusual in this case. Requests of this nature are usually brushed aside and most often in a very rude manner. Judging by his non-British accent and almost flawless English, WANSTROM must have lived in the U.S. or Canada for some time.)

Dr. Antonio KARCZMAR Bugarskiy: Medical Doctor used by the Soviet Embassy. Subject's wife was treated by KARCZMAR. (66)

Ramon PENUNERE and Demetrio ALMAGUER: PENUNERE is an MLN member and a farmer residing in the Ejido Mezquital, Mexicali, Baja California. ALMAGUER is a PCM member residing in Mexicali, Baja California. (136)

ALMAGUER contacted PENUNERE some time before mid-November 1964, stating he'd been in contact with to two Soviets in Tijuana. ALMAGUER said the Soviets had authorized him to locate three youths for travel and study in the USSR. ALMAGUER asked PENUNERE if he had a son who could meet the qualifications. PENUNERE subsequently stated he had received information leaflets on scholarships in the USSR from ALMAGUER, who allegedly had gotten them from the Soviet Embassy in Mexico City when he visited there. ALMAGUER later stated he had seen Subject and ALFERYEV (see Soviet contacts) in Baja California and that they had given him two bottles of vodka and instructed him to select two students to attend the Patrice Lumumba Friendship University in the USSR. (136)

Antonina SHIPPER Podornick: SHIPPER is a contact of Pavel Atonovich YATSKOV, Consul and KGB Officer. YATSKOV apparently instructed SHIPPER to call Subject. On 29 June 1964, she requested that Subject go to the Judge with her, since she had problems arising from the fact her father died leaving an estate without a will. (138) (139) (140)

Sr. Justo BRETON: (not further identified) BRETON called Subject on 3 July 1964 about a "help" certificate (certificado de ayuda).

LICOWL/1: Owner of a store frequented by Soviets. Subject has attended parties at LICOWL/1's home, and also frequents the store. (143) (144)

Ricardo LNU: (Not further identified) Ricardo LNU calls Subject at the Embassy, and meetings at unstated places are arranged. These calls do not seem to have a specific pattern but definitely seem to be clandestine. Ricardo LNU and Subject always know where they will meet, usually the calls are for arranging the time. (145) (146) (147) (148) (61)

Isaac Carlos CHAPLUK: (201-229418) Owner of Playa Bungalows in Ensenada, Baja California. Subject and ALFERYEV were guests of CHAPLUK's for dinner on several occasions when they visited Ensenada. CHAPLUK also took them to SIMONOVICH's store (see Western contacts). (37)

Miguel POPOFF: Allegedly Richfield Oil Distributor in Ensenada, Baja California. Russian-born with Mexican citizenship. Subject and ALFERYEV were in contact with POPOFF in September 1963, while in Ensenada. (37)

Miguel BAZHER: Hungarian living in Mexico. BAZHER spoke to Subject on 17 October 1964 in regard to bringing a Hungarian to Mexico. Subject stated he was only authorized to handle problems of this nature for Soviets, but, that if BAZHER could get a letter from Hungarian officials, Subject would see what could be done about it. (150)

14-00000

Unidentified Nicaraguan: An unidentified Nicaraguan male called Subject on 8 November 1963 and stated he had something for Subject. Subject asked him to come by the Embassy the next day. (151)

Virginia GOMEZ Nieto: Hairdresser, member of the Women's Group of International Organization of Journalists, and a leftist. GOMEZ called the Embassy and left a message for Subject, stating she would be over to see him on the following Monday. (152)

Sra. Maria GONZALEZ and her daughter Juana: Subject became interested in Juana at LICOWL/1's fiesta in September 1964. Maria GONZALEZ stated to LICOWL/1 that Subject had offered her daughter 300 pesos a week to be his girl friend. Subject and Viktor KALININ, Administrator, met with Maria GONZALEZ and Lourdes CUEVAS on 26 September 1964, in an attempt by GONZALEZ to fix Subject up with CUEVAS, because she didn't want her daughter going with Subject. (4)

Sr. fnu HERON or HARON: HERON called Subject on 19 January 1965, in order to find out how to mail a package to the Lithuanian USSR. Subject gave HERON a detailed explanation. (65)

Dr. Arseny LEPEAUCA: Medical doctor residing at Sinaloa 109, telephone 28-95-28. LEPEAUCA called Subject on 5 January 1965 to invite him to a "Rosca" party at his home the next day. (153) (155)

Jose Luis FERNANDEZ: FERNANADEZ was in contact with Subject concerning a trip to the USSR for an operation. (154) (155)

Manuel SUAREZ Angeles: Pianist who has studied music in Moscow (1963). Subject, NECHIPORENKO (see Western contacts) and the Ambassador were invited to the SUAREZ home. (156)

Dr. Luis QUINTANILLA del Valle: Leftist Director of the Institute for Living, Mexico. QUINTANILLA's secretary called the Embassy and told Subject, 19 manuals of Marx were missing from the package Subject or Svyatoslav Fedorovich KUZNETSOV, First Secretary, Cultural Officer and KGB Officer, sent over and would they please send copies when they are again available. (158)

fnu SAN MARTIN: Employee of Television Channel 11. SAN MARTIN called the Embassy on 5 March 1964 to cancel a date he had with Subject. (159)

Armando MARTINEZ: MARTINEZ called the Embassy on 26 October 1964 and left a message that he wanted to speak to Subject. He also stated that he had told Subject he would call, and that it was urgent. (29)

Nuna SIMANOVICH: Owner and operator of the NUNA SIMANOVICH Curio Shop, Ruiz Ave., Ensenada, Baja California, Mexico. Subject and ALFERYEV (see Soviet contacts) visited SIMANOVICH's store in September 1963, and Subject told him if he wished to travel to the USSR, it could very easily be arranged. Subject also told SIMANOVICH he was attached to the Soviet Embassy in Mexico City. (136)

Marta BORQUEZ de la Fuente (201-745287): BORQUEZ called the Embassy on 29 April 1964 and asked for the Vice-Consul. It is unknown whether she meant Subject or NECHIPORENKO (see Soviet contacts), as neither was available.

d. OTHERS (Subject has numerous business and social contacts at Sabena Airlines, especially the following):

Jorge CORTES R.: Assistant Station Manager of Sabena Airlines at the Mexico City Airport. CORTES has invited Subject for a beer at his house and was also one of the signers of a Christmas card sent to Subject by Sabena Employees. (106) (107) (73)

(COMMENT: NECHIPORENKO (see Soviet contacts) LICOZY/5's case officer, levied a requirement on LICOZY/5 for information on CORTES. According to LICOZY/5, CORTES is a young, serious, honorable employee who was previously in Sabena's cargo department, later promoted to assistant Station Manager and is now on his way up.)

Adolfo BUCIO G.: Employee of Sabena at Mexico City Airport. BUCIO called Subject to invite him to a party at the home of Maria del Socorro VOLLRATH. Subject often calls BUCIO to find out arrival times of planes. BUCIO was also a signeroof the above Christmas card. (108) (109) (57) (110) (111)

Maria del Socorro VOLLRATH: Employees at Sabena Mexico City Airport. VOLLRATH resides at Pennsylvania 254, Apt. 2. VOLLRATH signed the above Christmas card and is apparently on a friendly relationship with Subject. T She expected Subject to meet her at the airport "with a drink" when she returned from a trip to Europe. (57) (109) (110)

The following are employees of the Sabena office at the airport which LIFIRE found to be in contact with Subject. (112)

Alberto L. ALFARO
Carlos ALANIS Cantu
Jorge CASTILLO Carrera
Carlos MENDOZA S., Jr.
Enrique NUNEZ S.
Yvonne HENONIN

16. **PAST OPERATIONAL ACTIVITY AGAINST SUBJECT: (chronological, with narrative summary of each item):**

During his tours in Mexico City, Subject has been under routine LIENVOY and LIEMPTY surveillance. However, during the period following 22 November 1963, LILYRIC, LIEMBRACE, [illegible] and LIRICE surveillance were mounted on Subject because of his telephone contact with Lee Harvey OSWALD. (49)

After 23 November 1963, the LIEMBRACE surveillance team and LILYRIC and LIMITED base houses all reported Subject under DFS surveillance and Station surveillance was dropped. (160)

On 19, 20 and 21 January 1965, Subject was under LIEMBRACE surveillance as a followup to a report from LIEMPTY stating that Subject was not behaving in his normal fashion. Nothing significant was developed. (16)

17. OPERATIONAL PLANNING DATA:

a. for access:

(1) current residence (address, floor plan, owner, neighbors, other pertinent data):

Subject lives at Progreso 9, Interior (apartment) 6, Mexico D.F. (28)

(2) phone:

Subject has no known home phone.

(3) Car (license, description, where garaged and serviced):

Subject shares a 1963 white Vokswagon, license # D-336, with NECHIPORENKO. During 19,20 and 21 January 1965, while Subject was under LIEMBRACE surveillance, it was noted Subject had had an accident and was using a white 1963 Volkswagon, license # D-335 usually used by NIKIFOROV (see Soviet contacts) and Boris Sergeyevich ZOBNIN, Commercial Officer Employee and suspect KGB officer. (13) (34) (32)

(4) Office (location, floor plan, phone number, immediate associates, etc.):

Subject usually occupies a desk on the second floor of the Embassy in an area allotted to the Consular section. (76)

(5) current pattern of daily activity (including routes taken, hours, where eats, sports, hobbies, clubs):

Subject arrives at the Embassy at approximately 9:00am and leaves and re-enters many times during the day. (161)

(6) usable contacts:

Members of the Consular Corps:

Subject seems to be more than moderately active in this organization.

LICOWL/1

b. for assessment:

(1) exploitable points

(2) Other data

(3) Handwriting samples

18. OPERATIONAL STEPS TO BE CARRIED OUT NEXT YEAR (planning, with concrete steps for action or investigation, acquisition or further data, etc):

a. Continuance of regular LIEMPTY and LIENVOY reporting and occasional coverage by LIEMBRACE surveillance.

b. Continuance of LICOWL/1 regular reporting on Subject and, in addition, further LICOWL/1 effort to get Subject embroiled in intimate relationship with indigenous females.

c. Effort to obtain another access agent against Subject. The Station is presently investigating the possibility of developing one of Subject's several Sabena Airlines contacts for this purpose.

19. SOURCES

(1) USEMB Moscow 3662, Control 22299, 30 June 1961

(2) LIFIRE, 29 September 1961

(3) KUBARK Memo to Political Section, 25 September 1963

(4) LICOWL/1 Contact Report, 29 September 1964

(5) LICOWL/1, Contact Report, 27 August 1964

(6) LIENVOY, 18 February 1964

(7) LIENVOY, 27 October 1962

(8) LIENVOY, 29 October 1962

(9) LIENVOY, 9 November 1962

(10) LIENVOY, 17 October 1962

(11) DIR-20944, 28 February 1963

(12) LIENVOY, 13 November 1963

(13) LIENVOY

(14) Memot to State Dept, 25 September 1963

(15) Memo to Legal Attache, 13 November 1964

(16) MEXI-7061, 25 November 1963

(17) LIENVOY, 19 February 1964

(18) LICOWL/1 Contact Report, 20 August 1964

(19) LICOWL/1 Contact Report, 24 August 1964

(20) LICOWL/1 Contact Report, 17 September 1964

(21) LICOWL/1 Contact Report, 3 September 1964

(22) REDCAP Sheet from Headquarters

(23) MEXI-9879, 3 October 1961

(24) LIENVOY, 78 December 1961

(25) LIENVOY, 7 January 1963

(26) MEXI-4126, 9 April 1963

(27) MEXI-4615, 16 May 1963

(28) LIENVOY, 4 December 1963

(29) LIENVOY, 26 October 1964

(30) LIENVOY, 7 December 1963

(31) HMMW-13305, 13 January 1965

(32) MEXI-7690, 8 January 1964

(33) HMMA-22652, 20 December 1963

(34) STATION OBSERVATION

(35) PBSWING Telegram, 14 March 1963

(36) PBSWING Memo, 15 March 1963

(37) FBI Memo to KUBARK, 31 January 1964

(38) MEXI-7930, 24 January 1964

(39) Cuban LIENVOY Resumen, 6 March 1962

(40) Cuban LIENVOY Resumen, 27 March 1962

(41) LIENVOY, 11 March 1963

(42) Cuban LIENVOY 26 June 1964

(43) LIENVOY, 18 January 1962

(44) LIENVOY, 7 July 1962

(45) LIENVOY, 21 August 1962

(46) LIENVOY, 15 November 1963

(47) LIENVOY, 16 April 1964

(48) LIENVOY, 29 January 1963

(49) MEXI-7025, 23 November 1963

(50) LIENVOY, 14 September 1964

(51) LIENVOY, 6 August 1964

(52) LIENVOY, 5 April 1963

(53) LIENVOY, 17 August 1964

(54) LIENVOY, 26 September 1964

(55) LIENVOY, 19 July 1963

(56) LIENVOY, 9 January 1964

(57) LIENVOY, 3 March 1964

(58) LIENVOY, 18 September 1964

(59) MEXI-0277, 15 July 1964

(60) LIENVOY, 31 January 1964

(61) LIENVOY, 1 October 1964

(62) LIENVOY, 6 November 1964

(63) LIENVOY, 3 November 1964

(64) LIENVOY, 6 December 1963

(65) LIENVOY, 19 January 1965

(66) LIENVOY, 19 Febeuary 1964

(67) LIENVOY, 24 February 1964

(68) LIENVOY, 14 February 1962

(69) LIENVOY, 6 October 1964

(70) LIENVOY, 5 June 1962

(71) LIENVOY, 13 November 1962

(72) LIENVOY, 21 Nobember 1962

(73) LIENVOY, 23 May 63

(74) LIENVOY, 26 June 1964

(75) LIENVOY, 6 January 1965

(76) LIEMPTY Observation

(77) PBSWING Memo, 10 September 1963

(78) LIENVOY, 23 October 1963

(79) LIENVOY, 8 December 1963

(80) LIENVOY, 29 May 1964

(81) MEXI-1242, 14 October 1964

(82) LIEMBRACE

(83) LICOWL/1 Contact Report, 10 September 1964

(84) LIENVOY, 16 December 1964

(85) HMMA-18727, 16 March 1962

(86) LIENVOY, 21 March 1962

(87) LIENVOY, 28 May 1962

(88) LIENVOY, 6 June 1962

(89) LIENVOY, 2 July 1962

(90) LIENVOY, 21 July 1962

(91) LIENVOY, 13 July 1962

(92) LIENVOY, 16 July 1962

(93) LIENVOY, 24 August 1962

(94) HMMA-20199, 14 November 1962

(95) HMMA-20775, 20 Febmary 1963

(96) LIENVOY, 9 August 1963

(97) LIENVOY, 18 July 1964

(98) LIENVOY, 27 August 1964

(99) MEXI-7051, 24 November 1963

(100) RESUMEN, 15 August 1962

(101) LIENVOY, 22 November 1962

(102) LIENVOY, 4 January 1963

(103) LIENVOY, 25 February 1963

(104) LIENVOY, 28 November 1962

(105) LIENVOY, 21 October 1963

(106) MEXI-2436, 8 February 1965

(107) LIENVOY, 22 October 1963

(108) LIENVOY, 26 August 1964

(109) LIENVOY, 26 September 1963

(110) LIENVOY, 21 April 1964

(111) LIENVOY, 28 May 1964

(112) LIFIRE, 21 March 1964

(113) LIENVOY, 16 April 1962

(114) LIENVOY, 24 December 1963

(115) LIENVOY, 10 December 1963

(116) LIENVOY, 28 March 1963

(117) LIENVOY, 10 June 1964

(118) LIENVOY, 20 May 1964

(119) LIENVOY, 4 March 1964

(120) LIENVOY, 9 March 1964

(121) MEXI-7035, 23 November 1963

(122) LIENVOY, 22 NOvember 1963

(123) MEXI-7038, 23 November 1963

(124) LIENVOY, 29 October 1963

(125) LIENVOY, 10 November 1962

(126) LIENVOY, 17 March 1964

(127) RESUMEN, 4 January 1963

(128) LIENVOY, 21 January 1963

(129) LIENVOY, 22 January 1963

(130) LIENVOY, 21 February 1963

(131) LIENVOY, 22 February 1963

(132) LIENVOY, 27 February 1963

(133) LIENVOY, 6 March 1963

(134) LIENVOY, 12 November 1963

(135) HMMA-22630, 19 December 1963

(136) Memo from Legal Attache, 11 March 1964

(137) LIENVOY, 29 April 1964

(138) LIENVOY, 3 June 1964

(139) LIENVOY, 2 June 1964

(140) LIENVOY, 29 June 1964

(141) LIENVOY, 1 July 1964

(142) LIENVOY, 3 July 1964

(143) HMMA-23982, 27 July 1964

(144) LICOWL/1, Contact Reports

(145) LIENVOY, 5 October 1964

(146) LIENVOY, 1 August 1964

(147) LIENVOY, 9 December 1964

(148) LIENVOY, 18 December 1964

(149) LIENVOY, 2 October 1964

(150) LIENVOY, 17 October 1964

(151) LIENVOY, 8 November 1963

(152) LIENVOY, 15 November 1963

(153) LIENVOY, 5 January 1965

(154) LIENVOY, 31 July 1964

(155) LIENVOY, 5 August 1964

(156) LIENVOY, ~~25 April 1964~~ 9 June 64

(157) LIENVOY, 24 April 1964

(158) Memo, 2 April 1964

(159) LIENVOY, 5 March 1964

(160) MEXI-7041, 23 NOvember 1963

(161) LILYRIC Logs

201-305052

CLASSIFY TO FILE NO.
X-REF TO FILE NO.
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DESTROY ☐ SIG.

CLASSIFIED MESSAGE

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PAGE 1 OF 2

FROM
Mexico City

ACTION
C/WH 6

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INFO
FILE VR, ADDP, C/SR6, C/CI, C/FI 2, C/RI/SD

SECRET 222354Z

DIR CITE MEXI 3885

MEXI 3885

SUBJ TO LEAVE MEXI 28 APR FOR ABOUT A WEEK TRIP NEW YORK/WASH.

KAPOK REDCOAT LCIMPROVE LICOZY 5

23 Jun 65 IN 96432

REF MEXI 3339 (IN 61154)* per CSN 43-43

23 June 65

1. SUBJ RETURNED MEXI 10 JUNE. NECHIPORENKO AND KOSTIKOV AT HIS OFFICE 14 JUNE ARRANGE EMB RESERVATIONS. HAD LUNCH WITH N 17 JUNE.

2. RE EUROPEAN TRIP, N ASKED IF HAD LOOKED UP TOUR OPERATOR ASSOCIATES. GOT GENERAL AFFIRMATIVE FROM SUBJ WHO EXPLAINED CONDUCTED LITTLE BUSINESS SINCE WITH FAMILY. OUT OF BLUE, N ASKED IF SUBJ KNEW GINETTE PALACCI OF SIRTAM VOYAGES 49 RUE ST ROCHE PARIS. L 5 SAID SUPERFICIALLY ACQUAINTED, SHE ABOUT 27, JEWISH ORIGIN, LEFT CAIRO AFTER SUEZ CRISIS, WENT PARIS AFTER STAY ROME. N SAID SHE OF INTEREST SINCE MARRIED BRIT ABOUT FEW MOS AGO, AND BRIT IS NATO EMPLOYEE. INSTRUCTED SUBJ ASSESS CULTIVATE WHEN NEXT SEES HER. L 5 DID NOT CATCH BRIT'S NAME AS GIVEN BY N.

3. N ADVISED SUBJ OF HIS "PROMOTION" TO CAPTAIN AND SAID WOULD BE ADVISED MORE FORMALLY OF SAME BY PRIKHODKO OR HIGHER LEVEL PERSON IF SUBJ VISITS MOSCOW. SUBJ JUST ABOUT TOLD N THIS A JOKE, WENT ON VEHEMENTLY ASK N WHAT WAS OP ALL ABOUT, WAS THERE POSSIBILITY END OF SOV PROCRASTINATION RE BRANCH OFFICE, HAVE THEY

SECRET

201-305052

LEARNED BY NOW HE HAS NO TIME OR INCLINATION SNEAK AROUND SATISFY PERTH AMBOY TYPE REQUIREMENTS. WOUND UP ASKING IF COULD DISCUSS MATTERS WITH PRIKHODKO. N REPLIED WITH USUAL ROUTINE OF NECESSITY PATIENCE, SUBJ'S INVALUABLE POTENTIAL, THAT PRIKHODKO'S PRESENT HIGH OVERT POSITION INHIBITED CLANDESTINE MEETS. SAID HAD WRITTEN ANOTHER REPORT HOME RE BRANCH OFFICE, INCLUDING INFO OF SUBJ'S AFL CONNECTIONS AND THEREBY POINT OUT THAT BRANCH WOULD HAVE NO MONEY LOSSES. BUT NO MOSCOW REPLY YET. N STILL WANTS SUBJ FIND CANDIDATES BRANCH MGR.

4. NO ARRANGEMENTS MADE FOR NEXT MEET.

5. SUBJ TENTATIVELY PLANNING GO LOS ANGELES 9 JULY FOR BUSINESS WITH UNITOURS.

6. INDEX PALACCI.

SECRET

S E C R E T

14-00000

KOSTIKOV

DISPATCH | SECRET

Chief, WH Division

Chief, SR Division

Chief of Station, Mexico City

Operational/REDCOAT/Sylvia MCDONALD

XX NO INDEXING REQUIRED

Reference: MEXI 3395

Transmitted herewith is a report amplifying reference information.

for
Willard C. Curtis

Attachment:
Contact Report

Distribution:
2 WHD, w/att, (2 copies)
1 SRD, w/att, (1 cy)

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-26118	21 May 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-

14-00000

12 May 1965

SUBJECT: Contact Report/ Silvia McDonald
12 May; Maria Cristina garden

1. Gestetner, known as Don Jackson, and Marheine, introduced as Mort Bryan, met Subject on 12 May. Subject reported on her attendance at the WWII Victory celebration at the SovEmb held on 9 May, and its aftermath on 11 May at the art gallery of Alfredo Santos.

2. Subj, who attended the reception alone, her invited friend Georgina did not go, attracted a small circle of companions during the evening. First, there was a Guatemalan, a professor at the National University, who made conversation, learned she was a singer, and spoke of having her appear at a concert in Puebla. Next, Vladimir Andreev, his receiving line duties ended, joined her. Their conversation dealt with artists in Mexico, a pick-up from the first time they had met at the Santos Gallery some two months ago. Then, Valeriy came by and seemed to be mostly interested in watching Subject. Subj took an instant dislike to Valeriy (probably Kostikov). A short, blond Russian then drifted into the group, whom Subj pegged as a parachutist. This turned out to be accurate (probably Nikolai Leonov). Andreeva came by just about the time Subj was inviting the group to visit the Santos Gallery. Subj was just about able to include Andreeva in the invitation, and then Andreeva was gone from the group. The invitation was for 11 May at 1100. During the evening Andreev mentioned that he would like Subj to perform at the SovEmb. Subj said she would, but no details for the engagement were made.

3. On 11 May Andreev and Valeriy showed up at the Santos Gallery. Subj introduced them to Alfredo Santos. Andreev seemed to be enchanted by the Gallery; Valeriy was less demonstrative. They had brought a bottle of Vodka and passed a few hours in the company of Alfredo. Subj confirmed her distaste for Valeriy, and formed her impression of Andreev that he wanted to break out of dull Soviet circles into the gayer, freer atmosphere of the artist set in Mexico. No specific appointment was made for Subj to see either of the two Sovs another time.

4. Subj, in her concern to know where this operation was taking her and the part she was to play in it, rang in some additional characters in her personal life. There was Georgina (lnu), her very good friend, aimless, clinging to Subject's orbit, student at U of A, who considered Andreev a "dear." Subj considered that Andreev and Georgina might very well develop a relationship

because she, Subject, though willing to pursue a platonic friendship with Andreev would have none of the other, and it was not unlikely that Georgina might captivate Andreev. There was Antonio Garza, Subject's current boy-friend, a bodyguard to Diaz Ordaz, who was giving evidence of growing serious about her. Subj was concerned that her participation in the operation might in some way cause harm to Antonio. Subject who entertains a host of artist friends at her home expressed concern that if she were followed and spied upon, a misleading impression might be gained.

5. Other personal matters about Subject that came out in the conversation were that she has income from stocks (sufficient to maintain her in Mexico), she is in visitante artista status, would like to attain inmigrado because she has difficulties with the Musicians Union (AMDA) that hampers pursuit of her profession; she is not interested in marriage; she is opposed to by-passing the limitations on her work imposed by her status.

6. The C.O.'s, in their guidance to Subject, made it clear that she could pull out of the operation any time she wanted, that it was in her power to terminate it either with us or with the Sovs, if she got involved with them. She was told that there was absolutely no harm that could befall her boy-friend, Antonio, from her continued participation. As for Georgina, the chips would have to fall as they may with Andreev; since Subject was Georgina's confidante, we would be appreciative of knowing about Andreev's involvement in any affair. She wanted to know why we were interested in Andreev, and the C.O.'s gladhanded her to the extent of telling her that it was our business to know about important Soviets, since one never knew when a Soviet might be in need of "help." Subject indicated she was willing to go along further at a slow pace.

7. In talking about the Soviet Victory reception, the presence there of LICRAVE-1 (his picture had been in the News) came up. Subject said she knew L-1. She characterized L-1 as flighty. She said he didn't get along with his wife. She intimated that when L-1 was lonely, he chasedxf after female companionship. L-1 drops by Subject's place every so often. She knew that L-1 had left his father's business and had gone in for crop-dusting (a relatively recent development).

8. Arrangements were made that "Mort" would keep in touch with Subject about once a week by phone (Tel. 46-71-06, Calle Rio Neva #32) and that later she would be given an emergency number to call.

PRM

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PERTINENT INFORMATION

14.

KOSTIKOV, V. V.
201-305052
SEX M DOB ?

050-008-010
HMMA-26081
14 MAY 65
A01 P1

CIT ?
OCC ?
C/O 13TH DEPT.
MEMBER KGB REZIDENTURA, MEXICO CITY.

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FROM: Mexico City

ACTION: WH 8

INFO

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KOSTIKOV

S E C R E T 130150Z

DIR CITE MEXI 3395 MEXI 3395

13 May 65

13 May 65 IN 65759

REDCOAT

1. SUBJ IS SYLVIA MCDONALD NEE MELANSON BORN 25 AUG 1934 BEVERLY, MASS. MARRIED 11 YEARS, DIVORCED MAR 1964 FROM BENSON MARION MCDONALD, AGE 40, RESIDENT MULLBERY, FLA. FATHER GREGORY MELANSON, MOTHER CAROLINE. SUBJ'S PROFESSION IS CONCERT LIEDER SINGER, RECENTLY CHANGING OVER TO POPULAR AND FOLK SINGING, ABOUT TO HAVE RECORDING RELEASED. IN MEXI THREE YEARS, VISITANTE STATUS. LIVES RELATIVELY POORLY, INCOME PRINCIPALLY FROM STOCKS DERIVING FROM ALIMONY SETTLEMENT. NO STA OR EMB TRACES.

2. PHONED EMB POLITICAL SECTION 8 MAY ASKING ADVICE RE PROPRIETY ATTEND 9 MAY SOVEMB RECEPTION. STATION DEBRIEFING YIELDED FOLL: ABOUT TWO MOS AGO SENT INVITATIONS TO ENTIRE DIP CORP FOR PAINTING EXHIBITION OF FRIEND. ONLY SOV ATTENDING WAS FIRST SEC VLADIMIR IVANOVICH ANDREYEV, SUSPECT KGB. LATTER THEN TENTATIVELY INVITED SUBJ TO EMB RECEPTION, EXPRESSED MUTUAL INTEREST FOLK SINGING, ALSO INVITED SUBJ HIS HOME HEAR SOV RECORDS BUT MADE NO SPECIFIC DATE. BASIS STA CURRENT INTEREST ANDREYEV (SEE BELOW), C/O ASKED SUBJ ATTEND, TAKE NO INIATIVE CULTIVATE A, REPORT RESULTS.

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201-305052

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3. 12 MAY SUBJ ADVISED THAT A, KOSTIKOV AND LEONOV SPENT CONSIDERABLE TIME WITH HER AT RECEPTION, SMALL TALK PRINCIPALLY, BUT THEY EXPRESSED INTEREST VISIT FRIENDS ART GALLERY AND THAT SHE GIVE RECITAL AT EMB. A AND KOSTIKOV AT GALLERY 11 MAY FOR TWO HOURS WITH HER.

4. SUBJ'S IMPRESSION OF ANDREYEV FOLL: ADEQUATELY SOPHISTICATED AND WESTERNIZED, PROBABLY UNHAPPILY MARRIED, ACTIVELY INTERESTED IN ASSOCIATIONS AND MENTAL CLIMATE AWAY FROM SOVEMB ENVIIRONMENT.

5. APART FROM SPR ON A, STATION'S ONLY RECENT SUBSTANTIAL INFO IS FROM SMATTER WHO SAYS A RELATIONSHIP WITH WIFE PARTICULARLY STRAINED, AND IS ONLY SOV HAS NOTED WITH POSSIBLE VULNERABILITY AT EMB. (AS SEPARATELY REPORTED, SMATTER AND A HAVE RECENTLY BEGUN ACT MUTUAL CULTIVATION.)

6. ALTHOUGH PREMATURE JUDGE SUBJ'S ABILITY AND INTEREST FOR LONG TERM ACCESS ROLE, SHE ATTRACTIVE, APPEARS INTELLIGENT PERSONABLE AND LEVEL-HEADED. REQUEST TRACES AND INITIATION POA.

7. ALSO REQUEST HQS RETRACE FOR ADDITIONAL INFO ANDREYEV, PARTICULARLY FROM ODENVY.

SECRET

CFN

SECRET

55-60 attaché, 3rd Secty Wash, 2nd: pers rotation associated with LA dips

63 — Mexi, 1st Secty

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ACTION: WH 8

INFO: VR. FILE, [illegible], CI, CI/OPS, CI/IC 2, FI, [illegible]

1	WH	5	US
2	CI	6	BI
3	C	7	
4	B	8	

S E C R E T [illegible]

DIR CITE MEXI 3151 (EASBY ACTING)

REDCOAT LCIMPROVE

REF A MEXIC 3090 (IN 43571)

B MEXI 3113 (IN 45367)

19 APR 65 IN 47738

1. FOLLRESUTS INTERROGATION SUBJ 19 APRIL:

A. BOTH SUBJS (SEEN SEPARATELY) FREELY ADMITTED TWO VISITS SOVEMB. MET AT FIRST SESSION 12 APR BY SOV FITTING DESCRIPTION SERGEY NIKOLAYEVICH LEONOV (KGB). LATTER ACTED SYMPATHETIC THEIR INTEREST LIVE USSR, GOTSOME BASIC BIO DATA, AND ASKED THEM RETURN 13 APR TO SEE CONSUL.

B. SOV AT SECOND VISIT FITS DESCRIPTION VALERIY VLADIMIROVICH KOSTIKOV (KGB). THEY FILLED OUT AND SIGNED LENGTHY SPANISH OR RUSSIAN LANG FORM COVERING BIO DATA, AND ALSO WROTE AUTO-BIOGRAPHIES. ACCORDING CRAYNE, GREEN AGREED JOIN COMMUNIST PARTY AND ACT AS SPY. ACCORDING GREEN, NO MENTION WHATEVER OF ESPIONAGE. SOV GAVE THEM IMPRESSION THEY WOULD GET ASYLUM USSR, SAID PROCESSING WOULD TAKE 2-3 MONTHS, IMPLIED SOVEMB WOULD GIVE THEM LIVING EXPENSES IN MEXICO UNTIL THEN. TOLD THEM RETURN THE NEXT DAY FOR POSSIBLE HANDOUT.

SECRET

201-305052

SECRET IN 47738

C. SOV ASKED CRAYNE IF HAD BEEN IN ARMY, GOT NEGATIVE REPLY. SOV ASKED IF COULD JOIN ARMY. YES. SOV IMPLIED INTEREST BUT NO FURTHER COMMENT. SOV APPEARED INTERESTED GREEN ALLEGED ABLITY READ BLUEPRINTS.

2. SUBJS ADMITTED THAT TALE REF APUREFABRICATION. NOW ACT REPENTANT AND MEK ABOUT ENTIRE MISADVENTURE.

3. LOCAL ODENVY ADVISED. SUBJS WILL BE DEPORTED THIS WEEK.

S E C R E T

CFN

* INFO ON ABOVE SUBJS,

SECRET

14-00000

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052 074-126-060/01
SEX M DOB ? HMMA-25843
16 APR 65
CIT ? A01 P4
OCC ?
CONSULAR OFFICE ATTACHE. KNOWN KGB OFFICER.

R 6505032151

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

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mgm

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY VLADIMEROVICH
201-305052 050-008-004
SEX M DOB ? HMMA-25800
08 APR 65
CIT ? 050-8-4/2-1
OCC ? P1
ATTACHE IN THE CONSULAR OFFICE OF THE USSR EMBASSY, MEXICO. RE 19 MAR 65 CONTACT WITH LUBOMIR BLAZIK /201-206043/ 2ND SECT CONSUL AT CZECH EMB IN MEXICO.

R 6504260537

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

201-305052

14-00000

DISPATCH

CLASSIFICATION	SECRET
PROCESSING ACTION	
MARKED FOR INDEXING	
NO INDEXING REQUIRED	XXX
ONLY QUALIFIED DESK CAN JUDGE INDEXING	
MICROFILM	

TO: Chief, SR Division

INFO.: Chief, WH Division

FROM: Chief of Station, Mexico City

SUBJECT: REDWOOD/Transmittal of Soviet Personality Report on Identified KGB Officer, ~~Valeriy Vladimirovich KOSTIKOV~~

ACTION REQUIRED - REFERENCES

1. Forwarded herewith is the completed SPR on Subject prepared by Vera T. WEISCARVER.

2. Because of the lack of secretarial help, the Station is transmitting this to Headquarters with the request that one copy be returned to the Station in final form when Headquarters has the possibility of re-typing it.

for
Willard C. Curtis

Attachement:
as stated above

Distribution:
2 SRD w/att, h/w, (1 copy, including photos)
1 WHD w/att, h/w, (1 copy, without photos)

1AH.

CS COPY

201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMA-25722	2 April 1965
	CLASSIFICATION: SECRET	HQS FILE NUMBER: 201-305052 FFN: P-7455

14-00000

m J m

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(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
	3. DISPATCH OR SOURCE DOC. SYMBOL NO. / 4. DATE
	7. SOURCE CRYPTONYM / 8. DATE OF INFO. / 9. EVALUATION
5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052 201-741655
SEX M DOB ? HMMA-25677
26 MAR 65
CIT USSR P8
OCC ?
RE SUBJ ACTS IN MEXICO CITY AND RELATIONSHIP
WITH SUBJ OF 201-741655.

R 6504091301

15. FILE THIS FORM IN FILE NO.

FORM 8-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
	2. RI FILE NO.
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052 201-101794
SEX M DOB ? HMMA-25693
26 MAR 65
CIT ? ФP-8187
OCC ? P2
OLEG MAKSIMOVICH NECHIPORENKO AND SUBJ,
BOTH KGB

R 6504070066

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

DISPATCH

CLASSIFICATION: SECRET

PROCESSING ACTION: MARKED FOR INDEXING / X NO INDEXING REQUIRED / ONLY QUALIFIED DESK CAN JUDGE INDEXING / MICROFILM

TO : Chief, WH Division

INFO. : ~~Chief, SR Division~~
: Chief, KUDESK

FROM : Chief of Station, Mexico City

SUBJECT: Operational/REDCOAT/LCIMPROVE/Characterization of Valeriy Vladimirovich KOSTIKOV

ACTION REQUIRED - REFERENCES

1. Forwarded herewith is a characterization of Subject prepared by Douglas J. FEINGLASS. The SPR on Subject has been prepared and will be forwarded as soon as typed.

2. It is interesting to note that LICOWL-1 describes KOSTIKOV as follows: He is a man who would do anything to anybody. He is without morals, education or manners. He uses foul language and has no respect for others. When KOSTIKOV drinks at his (LICOWL-1's) establishment, with Soviet women present, KOSTIKOV will run his hand over the legs of the wives of other Soviet employees, while their husbands are present, and thinknothing of it. According to LICOWL-1, the husbands say nothing when KOSTIKOV does this. (Comment: However, from a recent LICOWL-1 tape, it appears that Yuriy Aleksandrovich ANDRIANOV, GRU chauffeur, was complaining to Viktor Petrovich KALININ, administrative employee, that his wife was running around with KOSTIKOV and he (ANDRIANOV) was going to say something to KOSTIKOV - someday - but had not said a word to him as yet.)

Willard C. CURTIS

Distribution:
2 WH w/att. h/w (2 copies)
1 SR w/att. h/w (one copy)
1 KUDESK w/att h/w (one copy)

1 SR/6/WH
KUDESK

CS COPY

201-305052

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER: HMMA-25516

DATE: 4 March 1965

CLASSIFICATION: SECRET

HQS FILE NUMBER: 201-305052
FFN P-7455

14-00000

Valerly Vladimirovich KOSTIKOV

Valerly Vladimirovich KOSTIKOV is approximately 35 years of age, corpulent and paunchy, with a round somewhat fleshy face that sports a 5 o'clock shadow, and wears oversized tinted glasses in dark heavy frames, which partially obscure a pair of small, but piercing eyes. His heavy jowls, thin lips, wide nostrils and dark hair add to an impression that his features are more of a Semitic, or a Near-Eastern type than that of a Slav. A shapeless dark suit-coat, carelessly put over a white shirt, with unbuttoned collar, through which protrudes a tuft of dark hair complete a photograph of Valerly Vladimirovich KOSTIKOV, Attache ot the Consular Office and identified member of the KGB.

KOSTIKOV arrived in Mexico in December 1961 and assumed his duties as an attache at the USSR Consulate at the Soviet Embassy in Mexico City. Owing to his extrovert nature and propensity for drinking, he soon acquired several "buddies" of similar background and with similar tastes. Among these individuals, his closest associates have been, or still are, the following: Vitaly Borisovich SHUBIN, Attache and identified member of the KGB, who left for the USSR in July 1964; Ivan Gavrilovich ALFERIYEV, Pravda Correspondent and KGB officer, who left for the USSR in October 1964; and Oleg Maksimovich NECHIPORENKO, Vice-Consul and identified member of the KGB, who is still in Mexico, and who has accepted KOSTIKOV into his circle of intimate friends.

att 1 to HMMA 25516 CS COPY 201-305052

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However, it was mostly with SHUBIN and ALFERIYEV that KOSTIKOV felt entirely at ease. Many a time KOSTIKOV would talk to either one of them on the phone and indulge in a friendly exchange of obscenities, whereas he has never spoken to NECHIPORENKO in a like manner, even though KOSTIKOV has been a frequent guest at NECHIPORENKO's house. KOSTIKOV developed an exceedingly close relationship with SHUBIN. They used to travel together to various parts of the country and to spend time together with their families at the Casino de la Selva, a hotel in Cuernavaca. But it was ALFERIYEV's wife Roza, who became the prime target of KOSTIKOV's attentions. An embittered acrimonious woman, Roza, who despised her husband and had a fierce hatred for NECHIPORENKO, was transformed into a different human being when KOSTIKOV talked to her on the phone in his best unctuous and ingratiation manner. It is impossible to say whether they had sexual relations, but the obvious and strong sexual overtones in Roza's voice led one to presume that she had more than just a friendly interest in KOSTIKOV, who on the other hand, was probably using Roza as a target for his amorous or illicit aspirations.

It seems that KOSTIKOV is quite preoccupied with matters of sex and if given an opportunity would turn into a veritable profligate. Apparently his

wife Roza has a tolerant attitude towards KOSTIKOV's probable incursions into the domain of marital infidelity, since, on one occasion, when KOSTIKOV had been invited to a supposed stag party at ALFERIYEV's home, and Roza KOSTIKOV had phoned to caution KOSTIKOV against drinking too much, a woman answered the call and then called KOSTIKOV to the phone. When Roza talked to KOSTIKOV it sounded that she was more peeved at the fact that she had not been invited to the party rather than that other women were present there at the time.

When KOSTIKOV started talking to his wife on this particular call, he already had had a few drinks and in disguised voice spoke to her in Spanish, French and English, possibly to impress those who were present. His Spanish is quite good and fluent, his French is rather tolerable, but his English is somewhat stilted and of a school-room type. Possibly, he studied these languages at the Moscow Institute of Languages.

This fluency in Spanish affords KOSTIKOV a great latitude for making friends among Mexicans and his easy-going earthy approach is presumably of considerable help to him in developing contacts. Since his consular duties are quite negligible, he can easily engage in this sort of activity. In fact, this neglect of official duties prompted a heated argument between NECHIPORENKO and the visiting Soviet correspondent Timur GAYDAR,

14-00000

who declared that ostensibly the consular staff does not preform any useful function, but just loafs around. His assertion has been confirmed in part by the attitude of this particular group of Soviet Embassy employees, who quite often seek some diversion of a non-intellectual type. Thus, on one occasion, when a group of Soviet tourists has a brief stay in Mexio, one of them - a woman, complained during a phone call to the Embassy that KOSTIKOV and Leonid Vasilyevich NIKIFOROV, Intourist representative in Mexico, had taken the group leaders to NIKIFOROV's apartment in order to have a few drinks, leaving the rest of the tourists without any information about their next move and letting them shift for themselves.

Since the departure of SHUBIN and ALFERIYEV, KOSTIKOV has started to "cultivate" NIKIFOROV, presumably as a potential drinking companion, and has been talking to him on the phone a number of times recently in quite a familiar tone of voice. It seems that NIKIFOROV, a younger man, is being influenced by KOSTIKOV to a certain degree.

KOSTIKOV's family life does not appear to be a stormy one, because his wife Roza A. sounds easy-going and friendly. She is in charge of the Embassy's dining-room. Her co-workers treat her with a good-humored tolerance and a slight contempt. KOSTIKOV's daughter Svetlana, born in 1959, seems to be an average child, who does not present any outstanding problems to her parents.

To summarize KOSTIKOV's character traits and abilities: KOSTIKOV is well trusted to take trips around the country in the company of another Soviet Embassy employee on various matters of importance and, on occasions, he acts as an interpreter for visiting Soviet officials. His known physical defect is weak eyes. Sometime ago KOSTIKOV called up an eye-specialist for an appointment, because his eyes were troubling him and that is probably the reason for his wearing tinted glasses. Sometimes Mexicans refer to him as the man with glasses. It is quite possible that an auto accident KOSTIKOV had in Vera_cruz may have been caused by his somewhat defective vision and was not the result of carelessness. However, when KOSTIKOV was excusing himself for it, GARMASHEV, to whom he spoke on the phone, told him dryly that it was about time KOSTIKOV learned to drive.

Owing to this shortcoming of having weak eyes and his physical make up, KOSTIKOV does not participate in various indoor or outdoor sports as much as do other members of the Soviet Embassy. It seems that billiards are about the most strenuous exercise that he undertakes. However, it must not be surmised that he is a weak individual in a physical sense and will probably give a good account of himself if a situation will demand it. Many of his intimate collaborators call him "Kopchenyy" or "Smoked"

14-00000

which in Russian slang may mean an individual with a dark skin, or may refer to the fact of his wearing tinted glasses, or it may signify that he went through a school of hard knocks

It is quite certain that KOSTIKOV and ALFERIYEV belong to the same group of former hooligans, who by dint of sheer disregard for moral standards forged ahead and became "somebodies".

KOSTIKOV seems to be quite unsrupulous, ready to perform any sort of task set before him, not in a cold and methodical way, but with a certain zest and bravado. It appears that he has no moral, religious, or any other type of scruples. He is vulgar, untidy and lecherous, with a penchant for using lewd and obscene expressions in conversation with his "buddies", with whom he drinks quite a lot, circumstances permitting. In addition, it must be noted that he is a shrewd and resourceful individual unquestionably loyal to the Communist system.

14-00000

KOSTIKOV

CLASSIFIED MESSAGE

SECRET

REPRODUCTION PROHIBITED

FROM: MEXICO CITY

ACTION: C/WH 5

INFO: VR. FILE, ADDP, C/SR 5, C/CI, C/FI 2, RI/AN/DUMMY, C/SR 9, C/SR/III

S E C R E T 292230Z

DIR CITE MEXI 2337 30 JAN 65 IN 70188

KAPOK REDCOAT TCHPROVE LICOZY-5 AEPETREL

REFS A DIR 2123 (IN 55744)

B MEXI 1377 (IN 39578)

1. 11 JAN PRIKHODKO WENT SUBJ OFFICE, ASKED L-5 GET ASTHMA MEDICATION FOR HIM WHICH PRODUCED BRAZIL. SUBJ PROMISED DO SO THRU FRIEND TRAVELLING RIOD. REQUEST HQS CHECK P STORY THAT WENT RIOD DURING 63 OR 64 WITH SOV SOCCER TEAM. P SAID WOULD SOON HAVE OP MEET WITH HIM AND NECHIPORENKO.

2. 12 JAN N WENT SUBJ OFFICE CANCEL TRAVEL RESERVATIONS SOV FAMILY, URGED SUBJ PREPARE REPORT IN ANSWER QUERIES REF A AND MAKE REPORT ON IMMIGRATION CUSTOMS PROCEDURES ENTER U.S. L-5 TOLD N GOING LOS ANGELES ON BUSINESS, N HAD NO REQUIREMENTS.

3. 25 JAN SUBJ PREPARED REQUESTED REPORTS, CLEARED BY STA, PASSED TO N 28 JAN. (SEE HMMA 25275 FOR REPORTS) N APPEARED REASONALY SATISFIED REPORTS, BUT QUIZZED SUBJ CLOSELY ON STATEMENT THAT TOWN PARA 3 C REF B KEPT ONLY ONE REGISTRY BOOK. L-5 EXPLAINED LACKED TIME MAKE CAREFUL INVESTIGATION, BUT OBTAINED GENERAL INFO RE SMALL TOWN FROM CIVIL REGISTRY PERSON. (L-5 DID NOT

201-305052

14-00000

IN 74187 PAGE 2

SEE TORTELLA. HIS INFO BASED ONLY ON TALK WITH NOTARY AT RECENT CIVIL WEDDING.)

4. BASIS NOIFS WHICH CONSULTED CAREFULLY, N GAVE SUBJ FULL INSTRUCTIONS:

A. NOW HAS CONCRETE DEAL. WANTS SUBJ SPOT AND NAME 3-4 CANDIDATES PROFESSIONALLY QUALIFIED OPEN BRANCH OFFICE NEW YORK. PERSONS MUST NOT NECESSARILY BE AMERICAN BORN, BUT SUBJ MUST HAVE CONFIDENCE IN THEM FOR HIS PURPOSES AND ALSO FOR OWN PURPOSES SINCE ... BE USED FOR MANY THINGS BY US". If they really put an adequate man, I don't think the Sovs will ... at times

N WANTS LIST IN MARCH WHEN SUBJ RETURNS FROM EUROPE. L-5 ASKED IF REQUIREMENT MEANT CANCELLATION MOSCOW MAN. N SAID BY NO MEANS, HIS ARRIVAL WILL BE DELAYED CONSIDERABLY DUE NECESSITY PLAN EVERY ASPECT CAREFULLY. L-5 REMONSTRATED THAT TIME SPAN SPOTTING AND ... BRANCH MGR COULD NOT BE PROTRACTED, ASKED IF N PREPARED EXECUTE THIS PLAN QUICKLY IF CAME UP WITH SUITABLE TYPE. N ...

(COMMENTS: A. IT PATENTLY UNREALISTIC FOR SOVS BELIEVE L-5 ... SHORT TRIPS TO NEW YORK CAN SPOT PERSONS WHO WOULD ... AT NEXT MEET 3 FEB SUBJ WILL ASK FOR CLARIFICATION ... SAY HAS THOUGHT OVER REQUIREMENT AND CATEGORICALLY ... UNABLE UNWILLING GO FAR ENOUGH WITH CANDIDATES TO ASSURE WOULD ...

ENGAGE ESPIONAGE, REQUIREMENT RUNS COUNTER COM PROMISES HE NOT ENDANGER SELF. B. ABOVE FLIP IN KGB PLANS OBVIOUSLY STRANGE. DEFER HQS. ODENVY IF AND HOW INSERT CONTROLLED ASSET AS MGR. PLS ADVISE. NOTE ALSO N ASKED IF SUBJ PREFERRED OPEN BRANCH IN LOS ANGELES RATHER THAN NEW YORK. SUBJ SAID HAD NO BUSINESS INTEREST WHATEVER IN BRANCH, CHOICE IS SOVS.

B. N SAID WESTERN EUROPEAN TOUR OPERATORS (AS DISTINCT FROM TRAVEL AGENCIES) WHO RUN TOURS INTO USSR BEING UTILIZED BY AIS INSERT AGENTS INTO TOURS. WANTS SUBJ PROVIDE LIST HIS EUROPEAN TOUR OPERATOR FRIENDS BY NEXT MEET. UPON L-5 RETURN FROM EUROPE WANTS SUBJ'S RECOMMENDATIONS OF CANDIDATES WHOM "OUR PEOPLE IN EUROPE CAN WORK ON".

C. N URGENTLY NEEDS INFO ON JORGE CORTES, ASSISTANT STATION MGR FOR SABENA. L-5 KNOWS BY SIGHT ONLY. (COMMENT: WILL FORWARD BIO DATA WHEN OBTAINED. ONLY STA TRACES ARE LIENVOY. ON 16 JAN 65 CORTES CALLED FOR IDEN KGB VALERIY VLADIMIROVICH KOSTIKOV WHO NOT IN. 18 JAN CORTES TOLD K THAT SINCE NOW IN SABENA TRAFFIC DEPT HAS TIME BEING RUSSIAN LANG STUDY AND ASKED K'S HELP ON ENROLLMENT (PRESUMABLY FOR IICMR). K SAID WILL HELP AND SET MEET FOR 19 JAN.)

SECRET

14-00000

IN 70774

INTERESTING NOTE THAT NECH ASSOCIATES MOSTLY WITH K AND THEY

~~[illegible]~~

WELL ACQUAINTED

~~[illegible]~~ SABENA PERSONNEL.)

D. N WANTS NAMES OF MEXICAN POLICE PERSONNEL, PARTICULARLY OF FED JUDICIAL POLICE, WHO VISIT HIS OFFICE SOLICITING ADS FOR THEIR PUBLICATIONS (IN EFFECT FOR PETTY GRAFT).

E. DURING MEET N BORROWED COIN TO MAKE PHONE CALL. WHEN RETURNED L-5 ASKED WHO CALLED, ANSWERED PABLO KUSHER. (COMMENT: L-5 TOLD C/O FOR FIRST TIME THAT N HAD MADE COUPLE CASUAL INQUIRIES RE KUSHER RECENTLY, L-5 GIVING INFO THAT NOT ACQUAINTED WELL, K IS YOUNG JEWISH LAD WORKING FOR U.S. TRAVEL SERVICE OFFICE CONNECTED BUT LOCATED APART FROM AMEMB. NO STA TRACES BUT SEC FILES REFLECT FOLL: PABLO KUSHER RAZOVSKY BORN 28 OCT 1942 MEXICO CITY, EDUCATED MEXICO CITY, FATHER NU DECEASED, MOTHER CIMA NEE RAZOVSKY BORN 5 SEP 23 BARANOVICH, POLAND. WORKED FOR AERONAVES FROM SEP 59 TO AUG 63 WHEN EMPLOYED AS TRAVEL PROMOTION CLERK U.S. TRAVEL SERVICE.)

F. N TOLD L-5 PHONE ROSENBLUTH WHEN PASSES THRU NEW YORK 7 FEB ENROUTE EUROPE, AND ALSO MAKE VISUAL OBSERVATIONS PERTH AMBOY. SUBJ HEATEDLY REFUSED PERTH AMBOY REQUIREMENT, WHICH PROVOKED N STATE SUBJ COULD NOT REFUSE ANY ASSIGNMENT (NELZYA OTKAZYVAT). SUBJ STUCK TO GUNS, N CALMED DOWN AND DID NOT PRESS.

IN 7315? PAGES

5. IN DISCUSSING PRIKHODKO, N CONFIRMED STATEMENTS REF A THAT P NOW THIRD RANKING MAN SOVEMB.

6. INDEX.

S E C R E T

CFN

x ASKED FOR SOV TIMETABLE OF PLANS.

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
OPERATIONAL/REDCOAT Aleksandr Mikhaylovich BROVKIN, Third Secretary, and Suspect KGB Officer	2. RI FILE NO. 201-18511 3. DISPATCH OR SOURCE DOC. SYMBOL NO. HMMA-25256 4. DATE 28 Jan 65 7. SOURCE CRYPTONYM LIEMPTY 8. DATE OF INFO. Jan 65 9. EVALUATION
5. ANALYST Virginia Sturdivant 6. DATE PROCESSED 3 Feb 65	10. DISSEMINATED IN 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

2. According to LIEMPTY, BROVKIN has been seen within the compound mostly with Pavel Antonovich YATSKOV and Aleksandr Ivanovich PRIKHODKO, KGB officers, since his arrival. LIEMPTY also reports that he has been using a 1964 green Ford sedan, also driven by YATSKOV and KGB chauffeur, Vasiliy Stepanovich MIROSHNIKOV, and a 1962 beige Volkswagon which has also been used by Valeriy Vladimirovich KOSTIKOV, KGB officer and Valentin Ivanovich KUCHEROV, Tass Correspondent and suspect KGB.

15. FILE THIS FORM IN FILE NO. → 201-305052

FORM 9-57 867 USE PREVIOUS EDITIONS. SECRET (7-46)

14-00000

SECRET
(When Filled In)

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SUBJECT OF DOCUMENT	DOCUMENT IDENTIFICATION
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5. ANALYST / 6. DATE PROCESSED	10. DISSEMINATED IN / 11. DATE

DOCUMENT DISPOSITION

12. CROSS REFERRED TO THIS FILE	13. TRANSFERRED TO RI FILE NO.

PERTINENT INFORMATION

14.

KOSTIKOV, VALERIY VLADIMIROVICH
201-305052
SEX M DOB ?

CIT ?
OCC ?
KNOWN KGB OFFICER

201-727109
HMMA-25188A01
22 JAN 65
P2

R 6502033268

15. FILE THIS FORM IN FILE NO.

FORM 9-57 867 USE PREVIOUS EDITIONS.

SECRET

(7-46)

13 Jan 65

AEPURPLE

AEPURPLE positively identified photo of Valeriy Vladimirovich KOSTIKOV as Soviet who had met him in Mexico City on 9, 11 and 12 Feb 1963. KOSTIKOV gave PURPLE meeting arrangements for next meeting to be in NYC. Soviet who appeared in NYC was Oleg D. PRYKIN. PRYKIN has been identified as member 13th Dept of KGB's FCD.

PURPLE is naturalized German American, has crop dusting business in Middle West, furnished info on industrial and missile sites in area. PRYKIN particularly interested in pipelines, [redacted]

The 13th Dept may have exercised its prerogative and taken over case from First (American) Dept. Former case officer Yuriy V. KOSTIKOV was apparently from American Dept, not 13th. But it appears that PRYKIN asked PURPLE for same type of info assigned by KOSTIKOV, suggesting that KOSTIKOV was from same KGB dept as PRYKIN.

SR/CI/G
ch

This information should not be released without permission of SR/CI.

TO: Chief of Station, Mexico City — XX — NO INDEXING REQUIRED; ONLY QUALIFIED DESK CAN JUDGE INDEXING

HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FROM: Chief, SR via Chief, WH — MICROFILM

SUBJECT: REDWOOD/LCIMPROVE
Valeriy Vladimirovich KOSTIKOV (201-305052)

FILE TITLE/NUMBER/VOLUME:

ACTION REQUIRED · REFERENCES

C-9464

INCLUSIVE DATES:

CUSTODIAL UNIT/LOCATION:

ROOM:

DELETIONS, IF ANY:

1. We have recently reviewed available information on Valeriy Vladimirovich KOSTIKOV, a consular attache at the Soviet Embassy in Mexico City. It appears quite possible that KOSTIKOV may be a member of the Thirteenth Department of the KGB's First Chief Directorate, as will be seen below.

2. KOSTIKOV has been positively identified as the Soviet who met AEBURBLE in Mexico City on 9, 11 and 12 February 1963. (Mexico City Station identified KOSTIKOV as the only Soviet in Mexico who fit the description, and subsequently AEBURBLE identified him from a photo spread.) KOSTIKOV received information from AEBURBLE on industrial and missile sites in PBPRIME and gave him requirements of the same nature for the future. KOSTIKOV also made arrangements with AEBURBLE for his next meeting, to be held in New York City with a different, unidentified Soviet. On 6 May 1963 AEBURBLE was met in accordance with the above arrangements by Oleg Danilovich BRYKIN (201-292588), a translator assigned to the United Nations Secretariat in New York City. BRYKIN has been identified by a sensitive, reliable source as a member of the KGB's Thirteenth Department. AEBURBLE passed BRYKIN aeronautical charts and was given additional requirements particularly relative to missile bases. Nothing transpired during the latter meeting to suggest that BRYKIN wished to change the nature of the case, and in fact he told AEBURBLE that he was doing a good job. It therefore can reasonably be assumed that BRYKIN and KOSTIKOV both were representing the same KGB department.

DATE RECEIVED | DATE RETURNED

(Continued)

3 - COS, Mexico City

201-305052

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-13305	13 January 1965 (21 JAN 1965)
	CLASSIFICATION	HQS FILE NUMBER
	S-E-C-R-E-T	201-305052

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ORIGINATING

OFFICE	OFFICER	TYPIST	EXT.
SR/CI/G	C. Hausmann	FS	7735

COORDINATING

OFFICE SYMBOL	DATE	OFFICER'S NAME
SR/CI/K	IN DRAFT	V. Valpey
C/SR/CI	IN DRAFT	T. Bagley
CI/OPS/SS	15 Jan 65	William Patrick
SR/O/WH	15 Jan 65	Kendall L. Fry
WH/1/Mex		

ROUTING | INITIALS

Distribution:
1 - RID
1 - SR/CI/K
1 - SR/CI/G
1 - SR/O/WH
1 - CI/OPS
1 - WH/1/Mex

RI

SR/CI/G

DESTROY

RELEASING

OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WH/1	18	

FORM 1-63 53 USE PREVIOUS EDITION (40)

DISPATCH

3. It has been reliably reported that at present the KGB's Thirteenth Department places the greatest emphasis on its sabotage mission. Sabotage targets include the most important strategic military and industrial facilities of Western countries. The requirements assigned to AEBURBLE by both KOSTIKOV and BRYKIN correspond to this mission.

4. In view of the obvious ODYOKE interest in any activities of the Thirteenth Department, we urge that you prepare an analysis of KOSTIKOV's activities and contacts in Mexico.

JONATHAN L. WEKNIEG

14-00000

SECRET

KGB 201 FILE REVIEW CHECKLIST

NAME: Valeriy Vladimirovich KOSTIKOV 201-305052

ACTION | DATE 13 Jan 65

FULL TRACE CONSOLIDATION no

RIS INPUT SYSTEM done

INTEL AFFILIATION known KGB (AEBURBLE, LINILE c/o)

ASSIGNMENTS
Sep 61 - attache + Vice Consul in Mexico

FUNCTIONAL/ORGANIZATIONAL ASSIGNMENT possibly 13th dept. (AEBURBLE case)

AGENTS/OPERATIONS
c/o for AEBURBLE in 63

COMPROMISE

AEASSAULT

MISCELLANEOUS CHECKLIST TDY trips

KUBARK OPS AGAINST

(This form is primarily for the use of SR/CI/K and should be attached to the 201 file of any known or highly suspect KGB officer. Its purpose is to enable SR/CI/K to determine quickly whether, and if so when, a file has been reviewed and what degree of action has been taken regarding extraction of certain categories of operational information of special interest to SR/CI/K. For additional information, consult SR/CI/K.)

SECRET

201-305052